

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027124

FILED
Oct 01, 2009
Secretary of State

Entity Name: PANCHOS MEXICAN FOOD, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1500S
ORLANDO, FL 32801 US

New Principal Place of Business:

103 SEMORAN BOULEVARD
CASSELBERRY, FL 32707 US

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1500S
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-2178537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIVAR, OFELIA
2221 LELAND LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

VIVAR, OFELIA
103 SEMORAN BOULEVARD
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OFELIA VIVAR

10/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIVAR, OFELIA
Address: 2221 LELAND LANE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIVAR, OFELIA
Address: 103 SEMORAN BOULEVARD
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OFELIA VIVAR

MGRM

10/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date