2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000001532

Entity Name: TORTILLERIA & RESTAURANTE MONTEREY "LLC"

FILED Dec 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

852 W LANCASTER RD SUITE C ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

852 W LANCASTER RD SUITE C ORLANDO, FL 32809

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLEDO, EDMANUEL
30 WEST MARBRISA WAY
KISSIMMEE, FL 34743 US
APT #102
ORLANDO, FL 32839 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: EDMANUEL TOLEDO 12/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOLEDO, EDMANUEL Address: 5158 MILLENIA BLVD City-St-Zip: ORLANDO, FL 32839

I hereby 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 Statues.

SIGNATURE: EDMANUEL TOLEDO MNG 12/02/2011