

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093808

FILED
Oct 06, 2006
Secretary of State

Entity Name: TAQUERIA AGUASCALIENTES, INC.

Current Principal Place of Business:

2271 N WASHINGTON BLV
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2271 N WASHINGTON BLV
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1147916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, LENIN MACIAS
930 BENEVA ROAD
LOT B2
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

ESPARZA, LENIN MACIAS
2129 49TH AVE E
BRADENTON, FL 34203 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: LENIN MACIAS ESPARZA

Electronic Signature of Registered Agent

10/06/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPARZA, LENIN MACIAS
Address: 3004 PROCTOR RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPARZA, LENIN MACIAS
Address: 2129 49TH AVE E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENIN MACIAS ESPARZA

Electronic Signature of Signing Officer or Director

PRES

10/06/2006

Date