

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011728

Entity Name: TACO MEX, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

127 W. MAIN STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

127 W. MAIN STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3767650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, LUIS ALBERTO
127 W. MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MATIAS-GARCIA, JOSE A
127 W. MAIN STREET
APOPKA, FL 32703 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: JOSE A MATIAS GARCIA

04/28/2006

Electronic Signature of Registered Agent

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: PD () Delete
Name: MATIAS-GARCIA, JOSE A
Address: 476 DREAM LAKE DRIVE
City-St-Zip: APOPKA, FL 32712

Title: SD () Delete
Name: BENAVIDES, MELISSA
Address: 476 DREAM LAKE DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATIAS-GARCIA, JOSE A
Address: 257 E IDLEWILD AVE
City-St-Zip: EUSTIS, FL 32726

Title: SD (X) Change () Addition
Name: BENAVIDES, MELISSA
Address: 257 E IDLEWILD AVE
City-St-Zip: EUSTIS, FL 32726

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: JOSE A MATIAS-GARCIA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date