

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122938

FILED
Nov 11, 2006
Secretary of State

Entity Name: TAQUERIA CANTINA & BURRITO JOINT, INC.

Current Principal Place of Business:

402 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

402 S. HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 83-0374510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JASON E
508 S. MELVILLE AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SANDERS, JASON E
9823 BAY ISLAND DRIVE
TAMPA, FL 33615 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: JASON SANDERS

11/11/2006

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: VP () Delete
Name: SANDERS, RAQUEL B
Address: 508 S. MELVILLE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: P () Delete
Name: SANDERS, JASON E
Address: 508 S. MELVILLE AVE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANDERS, RAQUEL B
Address: 9823 BAY ISLAND DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: P (X) Change () Addition
Name: SANDERS, JASON E
Address: 9823 BAY ISLAND DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: JASON SANDERS

P

11/11/2006

Electronic Signature of Signing Officer or Director

Date