

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053153

FILED
Oct 13, 2006
Secretary of State

Entity Name: CILANTRO TAMALES FRANCHISE CORPORATION

Current Principal Place of Business:

10823 TAMIAMI TRAIL N. UNIT A
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10823 TAMIAMI TRAIL N. UNIT A
NAPLES, FL 34108

New Mailing Address:

FEI Number: 73-1698888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEL, CHRIS
10823 TAMIAMI TRAIL N. UNIT A
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MATA, TARRA
10823 TAMIAMI TRAIL N. UNIT A
NAPLES, FL 34108 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: TARRA MATA

10/13/2006

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: DP () Delete
Name: CASSEL, CHRIS
Address: 10823 TAMIAMI TRAIL N. UNIT A
City-St-Zip: NAPLES, FL 34108

Title: DV () Delete
Name: MATA, TARRA
Address: 10823 TAMIAMI TRAIL N. UNIT A
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARRA MATA

DV

10/13/2006

Electronic Signature of Signing Officer or Director

Date