

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166559

Entity Name: TACO LOCO LUNCHI-MEX CORP

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1301 CRUM STREET
APT A
PLANT CITY, FL 33583 US

New Principal Place of Business:

254 CASTLE KEEPER PLACE
VALRICO, FL 33594 US

Current Mailing Address:

PO BOX 1492
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 20-1989455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, JAIME
1301 CRUM STREET
APT A
PLANT CITY, FL 33583 US

Name and Address of New Registered Agent:

ANDREW, JAIME
254 CASTLE KEEPER PLACE
VALRICO, FL 33594 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: JAIME ANDREW

04/11/2007

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: P/V/P () Delete
Name: ANDREW, JAIME
Address: 1301 CRUM STREET, APT A
City-St-Zip: PLANT CITY, FL 33583 US

Title: S/T () Delete
Name: ANDREW, JAIME
Address: 1301 CRUM STREET, APT A
City-St-Zip: PLANT CITY, FL 33583 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: ANDREW, JAIME
Address: 254 CASTLE KEEPER PLACE
City-St-Zip: VALRICO, FL 33594 US

Title: S/T (X) Change () Addition
Name: ANDREW, JAIME
Address: 254 CASTLE KEEPER PLACE
City-St-Zip: VALRICO, FL 33594 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: JAIME ANDREW

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date