

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017072

FILED
Aug 19, 2010
Secretary of State

Entity Name: CALIFORNIA BURRITO COMPANY

Current Principal Place of Business:

1902 19TH COURT
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1902 19TH COURT
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKA, SYDNEY M
1902 19TH COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: SYDNEY M SACKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SACKA, SYDNEY M
Address: 1902 19TH COURT
City-St-Zip: JUPITER, FL 33477

Title: VCFO
Name: SACKA, TERRY D JR.
Address: 1902 19TH COURT
City-St-Zip: JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: TERRY SACKA

Electronic Signature of Signing Officer or Director

VCFO

08/19/2010

Date