

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066315

FILED
Nov 05, 2010
Secretary of State

Entity Name: TAQUERIA & PANADERIA MEXICANA INC.

Current Principal Place of Business:

536 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

536 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-2804465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARITO, ARACELI
536 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: ARACELI MARGARITO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTOR, JUAN R SR
Address: 536 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V
Name: MARGARITO-VALDEZ, ARACELI
Address: 536 W SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ARACELI MARGARITO

Electronic Signature of Signing Officer or Director

VP

11/05/2010

Date