

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147740

Entity Name: TAQUITOS MI MEXICO, INC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2954 BLUE BIRD LN
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

P O BOX 1561
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 20-3748850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GONZALEZ, MARIA T
2954 BLUE BIRD LN
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

SANTOS, MARIA T
2954 BLUE BIRD LN
ZOLFO SPRINGS, FL 33890 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: MARIA T SANTOS

03/25/2008

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 () Delete
Name: GONZALEZ, DIANA B
Address: 2954 BLUE BIRD LN
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S () Delete
Name: GONZALEZ, DIANA B
Address: 2954 BLUE BIRD LN
City-St-Zip: ZOLFO SPRING, FL 33890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, MARIA T
Address: 2954 BLUE BIRD LN
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S (X) Change () Addition
Name: SANTOS, MARIA T
Address: 2954 BLUE BIRD LN
City-St-Zip: ZOLFO SPRING, FL 33890

I hereby certify that the information supplied with this filing does not qualify 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: MARIA T SANTOS

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date