

PO6000018099

Florida Department of State
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Account Name : HURCO
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REGISTERED AGENT CHANGE

TAQUERIA EL CHARRO INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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| Estimated Charge | \$43.75 |

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Taqueria El Charro Inc.

2. The principal office address:

1751 NE Pine Island, Cape Coral, FL 33909

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/07/2006 Document number: P06000018099

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

Maria D. Preciado

1010 SW 23rd Street

Cape Coral, FL 33991

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. Guadalupe Preciado

(P.O. Box or personal mailbox NOT acceptable)

4119 SW 21st Place

Cape Coral, FL 33914

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature of J. Guadalupe Preciado]

J. Guadalupe Preciado - President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature of J. Guadalupe Preciado] J. Guadalupe Preciado

February 13, 2007

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)