

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011776

FILED
Jan 19, 2010
Secretary of State

Entity Name: TAQUERIA DEL VALLE CORP.

Current Principal Place of Business:

2140 DREW ST.
D,E
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

311 S BETTY LANE
14
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-8318877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA ROSQUERO, ESTEBAN
311 S BETTY LANE
14
CLEARWATER, FL 33756 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: ESTEBAN PEDRAZA

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
Name: PEDRAZA ROSQUERO, ESTEBAN
Address: 311 S BETTY LANE # 14
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: HERNANDEZ CRUZ, MARIA E
Address: 311 S BETTY LANE APT 14
City-St-Zip: CLEARWATER, FL 33756

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: ESTEBAN PEDRAZA

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date