2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068239

Entity Name: CHICAGO TACO INC.

HOLLYWOOD, FL 33020

FILED Dec 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3944B PEMBROKE ROAD 3944B PEMBROKE ROAD TOWN OF PEMBROKE PARK, FL 33023

BAY 108B

TOWN OF PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

1727 LEE ST. 4051 N DIXIE HIGHWAY APT. 4

APT. 8

FT. LAUDERDALE, FL 33334

FEI Number: 01-0900387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDERON, DANIEL P CALDERON, DANIEL P. 1727 LEE ST. 4051 N DIXIÊ HIGHWAY

APT. 4

HOLLYWOOD, FL 33020 US FT. LAUDERDALE, FL 33334 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: DANIEL P CALDERON 12/09/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CALDERON, DANIEL P CALDERON, DANIEL P Name: Name: 1727 LEE ST. APT. 4 Address: 4051 N DIXIE HIGHWAY APT. 8 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: FT. LAUDERDALE, FL 33334

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: DANIEL P CALDERON OWNE 12/09/2008