

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116932

Entity Name: TACOS EL TEQUILA INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5027 S. DAMEN AVENUE
CHICAGO, IL 60609

New Principal Place of Business:

1751 NE PINE ISLAND RD, STE D
CAPE CORAL, FL 33909 US

Current Mailing Address:

5027 S. DAMEN AVENUE
CHICAGO, IL 60609

New Mailing Address:

1751 NE PINE ISLAND RD, STE D
CAPE CORAL, FL 33909 US

FEI Number: 36-4618647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALPANDO, MIGUEL
1751 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

VILLALPANDO, MIGUEL
1751 NE PINE ISLAND ROAD, STE D
CAPE CORAL, FL 33909 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: MIGUEL VILLALPANDO

04/08/2009

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: PD () Delete
Name: VILLALPANDO, MIGUEL
Address: 5027 S. DAMEN AVENUE
City-St-Zip: CHICAGO, IL 60609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLALPANDO, MIGUEL
Address: 1751 NE PINE ISLAND RD, STE D
City-St-Zip: CAPE CORAL, FL 33909 US

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: MIGUEL VILLALPANDO

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date