

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020829

FILED
Apr 22, 2010
Secretary of State

Entity Name: TAQUERIA TACO RIENDO # 2, INC.

Current Principal Place of Business:

37340 N COUNTY RS 44A
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

37340 N COUNTY RS 44A
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 26-2082106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, MELINA
37340 N COUNTY RS 44A
EUSTIS, FL 32736 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: MELINA DE LA PAZ

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: DE LA PAZ, MELINA
Address: 37340 N COUNTY RS 44A
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: DE LA PAZ, RAMON
Address: 37340 N COUNTY RS 44A
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: ORTEGA, DAVID
Address: 37340 N COUNTY RS 44A
City-St-Zip: EUSTIS, FL 32736

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: MELINA DE LA PAZ

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date