2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P08000059700

Entity Name: TACOS EL RANCHO CORP

Current Principal Place of Business:

4433 HOFFNER AVE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4433 HOFFNER AVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-2822886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TAMAYO, HERIBERTO
4433 HOFFNER AVE
ORLANDO, FL 32812 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: HERIBERTO TAMAYO
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, HERIBERTO
Address: 351 KANTON BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: VILLASENOR, MARIA
Address: 351 KANTON BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: HERIBERTO TAMAYO P 04/28/2011
Electronic Signature of Signing Officer or Director Date