

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# P08000091774

Entity Name: CHICKEN & TACO CHAPIN, INC.

Current Principal Place of Business:

4771 SW 138 LOOP
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

4771 SW 138 LOOP
OCALA, FL 34473

New Mailing Address:

FEI Number: 26-3507950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOEL V
4771 SW 138 LOOP
OCALA, FL 34473 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: JOEL REYES

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 () Delete
Name: REYES, JOEL V
Address: 4771 SW 138 LOOP
City-St-Zip: OCALA, FL 34473

Title: VP () Delete
Name: REYES, CELIA J
Address: 13645 SW 48TH COURT
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL REYES

Electronic Signature of Signing Officer or Director

P

10/08/2009

Date