

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100355

Entity Name: EL TACO REAL, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

1436 ROGER STREET
COCOA, FL 32926 US

New Principal Place of Business:

818 LAUREL DR
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1436 ROGER STREET
COCOA, FL 32926 US

New Mailing Address:

818 LAUREL DR
ROCKLEDGE, FL 32955 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITORIA, ROSAMARIA
970 N. COCOA BLVD.
STE # 4
COCOA, FL 32922 US

Name and Address of New Registered Agent:

YANETH, RIVERA
265 E. MERRITT ISLAND CSWY
101
MERRITT ISLAND, FL 32952 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: YANETH Z RIVERA

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VILLA, ANTONIO S
Address: 818 LAUREL DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S, T
Name: VILLA, YOLANDA M
Address: 818 LAUREL DR
City-St-Zip: ROCKLEDGE, FL 32955 US

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: YANETH Z RIVERA

SR

10/06/2010

Electronic Signature of Signing Officer or Director

Date