2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099468

Entity Name: TIA CORI'S TACOS, INC.

FILED Dec 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 S BEACH STREET 214 N BEACH STREET

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

214 S BEACH STREET 214 N BEACH STREET

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

FEI Number: 80-0517464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, CORINA 7 UTOPIAN CT.

PALM COAST, FL 32174 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: CORINA GOMEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ, CORINA Address: 7 UTOPIAN CT

City-St-Zip: PALM COAST, FL 32174 US

Title: VP

Name: PARRA, BENJAMIN S JR
Address: 1456 BAY GROVE DR.
City-St-Zip: PORT ORANGE, FL 32129 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: BENJAMIN S PARRA JR. VP 12/22/2011