

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000014370

FILED
Oct 14, 2011
Secretary of State

Entity Name: THE BURRITO RANCH CO

Current Principal Place of Business:

#2 FIFTH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

#2 FIFTH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 04-3828262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES INC
3990 MINTON RD.
MELBOURNE, FL 32904 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: ANTONIA M GARAYALDE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARAYALDE, FELIX J
Address: 3006 SAN FILIPPS DR.
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: GARAYALDE, ANTONIA
Address: 3006 SAN FILIPPS DR.
City-St-Zip: PALM BAY, FL 32907

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: ANTONIA M GARAYALDE

D

10/14/2011

Electronic Signature of Signing Officer or Director

Date