

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000082371

Entity Name: TACO CANTINA, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1700 WEST NEW HAVEN AVENUE
UNIT #375
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

720 ACORN STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-3652221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E
720 ACORN STREET
MERRITT ISLAND, FL 32952 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: JAMES E SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JAMES E
Address: 720 ACORN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: JAROSZ, JOLENE
Address: 720 ACORN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: JAMES E SMITH

Electronic Signature of Signing Officer or Director

PRES

02/21/2012

Date