

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000050102

FILED
Oct 23, 2012
Secretary of State

Entity Name: TACO RICO RESTAURANT OF DORAL INC.

Current Principal Place of Business:

8688 NW 13 TERRACE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8688 NW 13 TERRACE
DORAL, FL 33126

New Mailing Address:

FEI Number: 45-2420956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, LELAND
8688 NW 13 TERRACE
DORAL, FL 33126 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: LELAND NEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, LELAND
Address: 8688 NW 13 TERR
City-St-Zip: DORAL, FL 33126

Title: V
Name: ROSS, JAMES
Address: 8688 NW 13 TERR
City-St-Zip: DORAL, FL 33126

Title: S
Name: ORTIZ, MARCELO
Address: 8688 NW 13 TERR
City-St-Zip: DORAL, FL 33126

Title: D
Name: TRUJILLO, MILAGROS
Address: 8688 NW 13 TERR
City-St-Zip: DORAL, FL 33126

Title: D
Name: PALMER, MARLON
Address: 8688 NW 13 TERR
City-St-Zip: DORAL, FL 33126

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: LELAND NEAL

Electronic Signature of Signing Officer or Director

PRES

10/23/2012

Date