



2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P97000007716 1. Entity Name TAQUITOS JALISCO INC.						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 DEC 21 AM 9:24 REINSTATEMENT 05 																									
Principal Place of Business 1041 SOUTH DILLARD ST WINTER GARDEN, FL 34787-3913				Mailing Address 1041 SOUTH DILLARD ST WINTER GARDEN, FL 34787-3913																											
2. Principal Place of Business			3. Mailing Address			12152005 REIN-P CR2E098 (6/04) 4. FEI Number 59-3272256 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
Suite, Apt. #, etc.			Suite, Apt. #, etc.																												
City & State			City & State																												
Zip		Country	Zip		Country																										
6. Name and Address of Current Registered Agent LUPERCIO, SERVANDO 1041 S DILLARD ST WINTER GARDEN, FL 34787				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																											
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Gerardo Luperio</i> (NOTE: Registered Agent signature required when reinstating) DATE: <i>12/16/05</i> <small>Signature, typed or printed name of registered agent and title if applicable</small>																															
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																											
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <i>Gerardo Luperio</i> <i>12/16/05 - 407-654-0363</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																															