

P96000024973

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJET: Tortillas Ochoa, Inc.

Enclosed check for \$35.00 and statement of change of  
registered agent.

FROM: Liandro Barragan  
106 Periwinkle Key Dr.  
Ocoee, FL 34761

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-08/31/98--01087--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG 31 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

*Liandro*

SEP 2 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TORTILLAS OCHOA, INC.

2. The mailing address of the corporation is: 1 West Silver Star Rd. Ocoee, FL 34761

3. Date of incorporation/qualification: March, 17 1998 Document number: P98000024973

4. The name and address of the current registered agent and office: OLIVER TORRES 3501 West Vine St Kissimmee, FL 34741

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) LIANDILO BARRAGAN 106 PERIWINKLE KEY DR. Ocoee, FL 34761

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 8-26-98 (Signature of an officer, chairman or vice chairman of the board) (Date)

LIANDILO BARRAGAN 8-26-98 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 8-26-98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)