2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000144904

Entity Name: TACO RICO FRANCHISING, LLC

Current Principal Place of Business:

8688 NW 13 TERRACE DORAL, FL 33126

Current Mailing Address:

8688 NW 13 TERRACE DORAL, FL 33126 US

FEI Number: 47-1858160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 11/24/2015

Electronic Signature of Registered Agent

Date

FILED Nov 24, 2015

Secretary of State

CR0563026686

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name NEAL, LELAND Name ROSS, JAMES

Address 8688 NW 13 TERRACE Address 8688 NW 13 TERRACE

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

Title AMBR

Name ORTIZ, MARCELLO
Address 8688 NW 13 TERRACE
City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LELAND NEAL CEO

Electronic Signature of Signing Authorized Person(s) Detail

11/24/2015 Date