

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025434

Entity Name: TACO SAN MARCOS CORP

FILED
Nov 07, 2011
Secretary of State

Current Principal Place of Business:

201 S CHARLESTON AVE
FORT MEADE, FL 33841 US

New Principal Place of Business:

314 ARROWROOT RD
EAGLE LAKE, FL 33839 US

Current Mailing Address:

413 BAY ST NW
FORT MEADE, FL 33841 US

New Mailing Address:

314 ARROWROOT RD
EAGLE LAKE, FL 33839 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRAN, JUAN
413 BAY ST NW
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

ALBARRAN, JUAN
314 ARROWROOT RD
EAGLE LAKE, FL 33839 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: JUAN ALBARRAN

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBARRAN, JUAN
Address: 314 ARROWROOT RD
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: VP
Name: BERRUM-REYNOSO, VALENTINA
Address: 314 ARROWROOT RD
City-St-Zip: EAGLE LAKE, FL 33839 US

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: JUAN ALBARRAN

P

11/07/2011

Electronic Signature of Signing Officer or Director

Date