

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H34875

**FILED
Apr 25, 2012
Secretary of State**

Entity Name: MARTINEZ BROS. DAIRY, INC.

Current Principal Place of Business:

107 HICKORY CREEK BOULEVARD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

107 HICKORY CREEK BOULEVARD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-2475899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM
107 HICKORY CREEK BOULEVARD
BRANDON, FL 33511 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: WILLIAM MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BOULEVARD
City-St-Zip: BRANDON, FL 33511

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: WILLIAM MARTINEZ

Electronic Signature of Signing Officer or Director

PD

04/25/2012

Date