2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K42341

Entity Name: HAL'S MEATS INCORPORATED

FILED Oct 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18081 NW 27TH AVENUE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

18081 NW 27TH AVENUE MIAMI, FL 33056

FEI Number: 59-2917857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B 100 W. CYPRESS CREEK ROAD 700 FORT LAURDERALE, FL 33309 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: ALAN COHN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 LAWRENCE, ROSE M

 Address:
 18081 NW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33056

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: ROSE LAWRENCE PRES 10/30/2013