

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112966

Entity Name: MESOAMERICA FOODS CORP

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 301 J
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 999 PONCE DELEON BLVD
STE 715
CORAL GABLES, FL 33134

New Mailing Address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 06-1652232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ CHIU, FRANCISCO J
C/O 999 PONCE DELEON BLVD
STE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENENDEZ CHIU, FRANCISCO J
C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: FRANCISCO J MENENDEZ CHIU

11/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENENDEZ CHIU, FRANCISCO J
Address: C/O 999 PONCE DELEON BLVD STE 715
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENENDEZ CHIU, FRANCISCO J
Address: C/O 255 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. MENENDEZ CHIU

PRES

11/07/2006

Electronic Signature of Signing Officer or Director

Date