

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112966

FILED
Oct 22, 2014
Secretary of State

Entity Name: MESOAMERICA FOODS CORP

Current Principal Place of Business:

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

New Principal Place of Business:

C/O 2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

C/O 2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 US

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 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOUGLAS REGISTERED AGENTS
2600 S DOUGLAS RD
510
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: AMANDA CASTELLON

10/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MENENDEZ CHIU, FRANCISCO J
Address: C/O 2600 S DOUGLAS RD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 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: FRANCISCO J MENENDEZ CHIU

PS

10/22/2014

Electronic Signature of Signing Officer or Director

Date