

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136687

Entity Name: A & A HARVESTING INC.

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

1466 HERTIAGE ROAD
FELDA, FL 33930 US

New Principal Place of Business:

Current Mailing Address:

1466 HERTIAGE ROAD
FELDA, FL 33930 US

New Mailing Address:

PO BOX 595
FELDA, FL 33930 US

FEI Number: 20-1689751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL R
322 GUNNERY ROAD
SUITE D
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PAYROLL SOLUTIONS OF SOUTH FLORIDA
2069 FORT DENAUD ROAD
LABELLE, FL 33935 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: LISA JONES

11/30/2005

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: P () Delete
Name: SOTO, MEDARDO
Address: 1466 HERITAGE ROAD
City-St-Zip: FELDA, FL 33930 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, MEDARDO
Address: PO BOX 595
City-St-Zip: FELDA, FL 33930 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MEDARDO SOTO

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date