

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052974

FILED
Dec 02, 2009
Secretary of State

Entity Name: VILELA FOOD ENTERPRISES, INC

Current Principal Place of Business:

1800 SW 27TH AVE
SUITE # 300
MIAMI, FL 33145

New Principal Place of Business:

10160 NW 19TH AVE
APT # 111
MIAMI, FL 33147

Current Mailing Address:

1800 SW 27TH AVE
SUITE # 300
MIAMI, FL 33145

New Mailing Address:

10160 NW 19TH AVE
APT # 111
MIAMI, FL 33147

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, HERNAN
1800 SW 27TH AVE
SUITE # 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTALVO, BAUDILIO
10160 NW 19TH AVE
APT # 111
MIAMI, FL 33147 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: BAUDILIO MONTALVO

12/02/2009

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: PSTD () Delete
Name: HERRERA, HERNAN
Address: 1800 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTALVO, BAUDILIO
Address: 10160 NW 19TH AVE APT # 111
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify 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: BAUDILIO MONTALVO

PSTD

12/02/2009

Electronic Signature of Signing Officer or Director

Date