

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031572

Entity Name: AMIR PRODUCE, INC.

FILED
Dec 02, 2010
Secretary of State

Current Principal Place of Business:

1085 NE 179 TERRA
MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1085 NE 179 TER
MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 74-3205732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, EMIR
1085 NE 179 TER
MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: EMIR MIRANDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: MIRANDA, EMIR
Address: 1085 NE 179 TER
City-St-Zip: MIAMI BEACH, FL 33162

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: EMIR MIRNDA

Electronic Signature of Signing Officer or Director

OWN

12/02/2010

Date