

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044977

Entity Name: NEW ERA FOOD, INC

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

10305 NW 41ST STREET
SUITE 209
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST STREET
SUITE 209
DORAL, FL 33178

New Mailing Address:

FEI Number: 94-3450854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JULIO M
7211 SW 62ND AVE
SUITE 120
MIAMI, FL 33143 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: JULIO NIETO

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
Name: NIETO, JULIO
Address: 10305 NW 41ST ST #209
City-St-Zip: DORAL, FL 33178

Title: V
Name: ZAMBRANO, GUSTAVO
Address: 10305 NW 41ST ST #209
City-St-Zip: DORAL, FL 33178

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: JULIO NIETO

P

04/03/2010

Electronic Signature of Signing Officer or Director

Date