

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020828

FILED
Aug 15, 2006
Secretary of State

Entity Name: MCNAB FRUITS AND VEGETABLES, INC.

Current Principal Place of Business:

708 58TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4381 RIVERSIDE DRIVE
APT NO. 1
CORAL SPRINGS, FL 33065

Current Mailing Address:

708 58TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

4381 RIVERSIDE DRIVE
APT NO. 1
CORAL SPRINGS, FL 33065

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: HUMBERTO L. RODRIGUEZ

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: LALTOO, CLAUDE R
Address: 4381 RIVERSIDE DRIVE, APT NO. 1
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE R. LALTOO

D/P

08/15/2006

Electronic Signature of Signing Officer or Director

Date