

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000537

Entity Name: UNIVEG AMERICA CO

FILED
May 22, 2014
Secretary of State

Current Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1991 74TH AVENUE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3552377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA S. DUNLAP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANER, KERIM
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: DEPREZ, VEERLE
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: S
Name: SOTOMAYOR, MAYDA
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: T
Name: VAN LONDERSELE, TIM
Address: 1991 74TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: WILLIAM KEARNEY F/B/O KERIM TANER

AR

05/22/2014

Electronic Signature of Signing Officer or Director

Date