

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 253456

FILED
Jul 07, 2010
Secretary of State

Entity Name: FLORIDA RANCH ENTERPRISES INC

Current Principal Place of Business:

4144 PINTA CT.
CORAL GABLES, FL 331140733

New Principal Place of Business:

Current Mailing Address:

4144 PINTA CT.
P.O. BOX 143733
CORAL GABLES, FL 331140733

New Mailing Address:

FEI Number: 59-0929590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE SE THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESCAGEDO, ANA M
8905 SW 87 AVENUE
SUITE 201
MIAMI, FL 33176 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: ANA M. ESCAGEDO

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: ESCAGEDO, ANA MARIA
Address: 5745 S.W. 119 STREET
City-St-Zip: MIAMI, FL

Title: PD
Name: ESCAGEDO, MARCOS MILLAN
Address: 4144 PINTA COURT
City-St-Zip: CORAL GABLES, FL

Title: T
Name: ESCAGEDO, LUCIA S.
Address: 4144 PINTA COURT
City-St-Zip: CORAL GABLES, FL

Title: D
Name: ESCAGEDO, MADELIN
Address: 4144 PINTA CT.
City-St-Zip: CORAL GABLES, FL 33146

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: ANA M. ESCAGEDO

VP

07/07/2010

Electronic Signature of Signing Officer or Director

Date