

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 440766

FILED
May 27, 2011
Secretary of State

Entity Name: GUSTO FOOD SALES, INC.

Current Principal Place of Business:

4732 NW 111 CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4732 NW 111 CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 59-1506338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYDA E.
4732 NW 111 CT
DORAL, FL 33178 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: MAYDA E. RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MAYDA E
Address: 4732 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: HERNANDEZ, MONICA
Address: 13237 SW 45 LN
City-St-Zip: MIAMI, FL

Title: ST
Name: MAYDA, PELAEZ
Address: 9780 NW 29 STREET
City-St-Zip: DORAL, FL

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: MAYDA E RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

05/27/2011

Date