

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 442641

FILED
Sep 30, 2010
Secretary of State

Entity Name: LA VILLARENA MEAT & PORK, INC.

Current Principal Place of Business:

6455 N.E. 3RD AVE
MIAMI, FL 33138

New Principal Place of Business:

6455 NE 3RD AVENUE
MIAMI, FL 33138

Current Mailing Address:

6455 N.E. 3RD AVE
MIAMI, FL 33138

New Mailing Address:

6455 NE 3RD AVENUE
MIAMI, FL 33138

FEI Number: 59-1671497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CANDELARIO
4340 SW 3 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, CANDELARIO
4340 SW 3RD STREET
MIAMI, FL 33134 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: CANDELARIO RODRIGUEZ

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CANDELARIO
Address: 4340 SW 3RD STREET
City-St-Zip: MIAMI, FL 33134

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: CANDELARIO RODRIGUEZ

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date