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2007 FOR PROFIT CORPORATION
REINSTATEMENT

DOCUMENT # 479668				SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name CAMARO FARMS, INC.				REINSTATEMENT 07 <i>res</i>	
Principal Place of Business 135 BACON POINT ROAD PAHOKEE, FL 33476		Mailing Address P.O. BOX 637 PAHOKEE, FL 33476		09242007 REN-P CR2E088 (1/07)	
2. Principal Place of Business - No P.O. Box # 135 Bacon Point Road Subs, Apt. #, etc.		3. Mailing Address P.O. Box 637 Subs, Apt. #, etc.		4. FEI Number 59-1608902	
City & State Pahokee		City & State Florida		Appraised For (Not Applicable)	
Zip 33476	County U.S.	Zip 33476	County U.S.	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NOWICKI, MARK 74155 US HWY 1 SUITE 302 JUNO BEACH, FL 33408				7. Name and Address of New Registered Agent Name: Mark J. Nowicki, President Street Address (P.O. Box Number is Not Acceptable): 480 Maplewood Drive, Suite 2 City: Jupiter, FL Zip Code: 33458	
8. The above named entity submits this statement for the purpose of changing its registered office to registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>[Signature]</i>		DATE 9/25/07			
FILE NOW!! PER IS \$160.00 After January 1, 2008, Fee will be \$300.00		In accordance with s. 607.193(2)(a), P.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HATTON, ROGER 2727 BACON POINT RD PAHOKEE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HATTON, ROGER 221 RIDGEWOOD AVENUE CLEWISTON, FL 33440	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSO ALLEN, PAUL 13348 HWY 441 NORTH CANAL POINT, FL 33436	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not violate the provisions of Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature and stamp have the same legal effect as if made under oath. 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 in block 10 or block 11 if changed, or on an attachment with amendments, with all other like requirements.					
SIGNATURE: <i>[Signature]</i>		+ Paul R. Allen		9/25/07 561-924-2155	

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MARK J. NOWICKI

LAWYER

480 MAPLEWOOD DRIVE, SUITE 2

JUPITER, FL 33458-5845

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

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EMAIL mnowicki@jagat.com
WEB www.nowickilaw.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

September 26, 2007

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

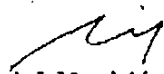
Re: Camaro Farms, Inc., Document Number 479668; Reinstatement

Dear Madam:

For some reason unknown to us, this corporation did not receive the 2007 Annual Report and we are therefore requesting waiver of penalty with respect to the reinstatement.

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,


Mark J. Nowicki

MJN/dmg
WA100SEC-ST10.LTR.wpd

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Division of Corporations

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CORPORATION REINSTATEMENT**CAMARO FARMS, INC.**

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