

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 586422

FILED
Nov 02, 2011
Secretary of State

Entity Name: BASIC FOOD INTERNATIONAL, INC.

Current Principal Place of Business:

901 S FED HWY
STE 202
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

901 S FED HWY
STE 202
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1903979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JOHN P
901 S FED HWY
FORT LAUDERDALE, FL 33316 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: JOHN P BAUER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUER, JOHN P
Address: 901 S FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ST
Name: BAUER, MIMI
Address: 901 S FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JOHN P BAUER

Electronic Signature of Signing Officer or Director

PRES

11/02/2011

Date