

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 694763

FILED
Feb 11, 2010
Secretary of State

Entity Name: NORTH'S BEST MEAT, INC.

Current Principal Place of Business:

11225 SW 143 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

13747 SW 30 STREET
MIAMI, FL 33175 US

Current Mailing Address:

11225 SW 143 COURT
MIAMI, FL 33186 US

New Mailing Address:

13747 SW 30 STREET
MIAMI, FL 33175 US

FEI Number: 59-2120399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, GLADYS B
11225 SW 143 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZALDIVAR, RICARDO E
13747 SW 30 STREET
MIAMI, FL 33175 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: RICARDO E ZALDIVAR

02/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZALDIVAR, RICARDO E
Address: 13747 SW 30 STREET
City-St-Zip: MIAMI, FL 33175 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: RICARDO E ZALDIVAR

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date