

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000578

FILED
Nov 02, 2010
Secretary of State

Entity Name: TROPICAL CHEESE INDUSTRIES, INC.

Current Principal Place of Business:

450 FAYETTE STREET
PERTH AMBOY, NJ 08861

New Principal Place of Business:

Current Mailing Address:

POB 1357
PERTH AMBOY, NJ 08861

New Mailing Address:

PO BOX 1357
PERTH AMBOY, NJ 08861

FEI Number: 22-2389912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ALEX
10954 SW 95TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEX
12020 SW 109TH AVENUE
MIAMI, FL 33176 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: ALEX FERNANDEZ

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MENDEZ, RAFAEL
Address: 450 FAYETTE STREET
City-St-Zip: PERTH AMBOY, NJ 08861

Title: S
Name: ESTORNELL, MICHELLE
Address: 1 TRACEY DRIVE
City-St-Zip: MILLTOWN, NJ 08850

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: MICHELLE ESTORNELL

CFO

11/02/2010

Electronic Signature of Signing Officer or Director

Date