

F090000000578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropical Cheese Industries, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000000578

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Estornell

Name of Contact Person

Tropical Cheese Industries, Inc.

Firm/Company

PO Box 1357

Address

Perth Amboy, NJ 08861

City/State and Zip Code

m_estornell@tropicalcheese.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Estornell

Name of Contact Person

at (732) 352-4055

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tropical Cheese Industries, Inc.
2. The principal office address: 450 Fayette Street, Perth Amboy, NJ 08861
3. The mailing address (if different): PO Box 1357, Perth Amboy, NJ 08861
4. Date of incorporation/qualification: February 12, 2009 Document number: F09000000578
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alex Fernandez

10954 SW 95th Street

Miami, Florida 33176

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rafael Mendez

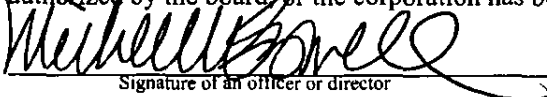
5959 Collins Avenue, Unit 1903

P.O. Box NOT acceptable

Miami Beach, Florida 33140

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Michelle Estornell

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

October 31, 2016

Date

If signing on behalf of an entity:

Rafael Mendez

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF
CORPORATIONS