2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F1000000500

FILED Feb 06, 2012 Secretary of State

Entity Name: AGRO INDUSTRIAL FRUTA DE LA PASION CO.

Current Principal Place of Business: New Principal Place of Business:

906-H MERRITT DRIVE HILLSBOROUGH, NJ 08814

Current Mailing Address: New Mailing Address:

906-H MERRITT DRIVE HILLSBOROUGH, NJ 08814

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, JOSE M 801 BRICKELL KEY BLVD. MIAMI, FL 33131 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: JOSE AGUILAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: AGUILAR, JOSE M Address: 906-H MERRITT DRIVE City-St-Zip: HILLSBOROUGH, NJ 08814

Title: F

 Name:
 AGUILAR, JOSE M

 Address:
 906-H MERRITT DRIVE

 City-St-Zip:
 HILLSBOROUGH, NJ 08814

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: JOSE AGUILAR P 02/06/2012