

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

14 JAN 21 2014 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F12000000646

1. Corporation Name

ALIMENTOS POLAR INTERNATIONAL INC.

2. Principal Office Address - No P.O. Box #

2° Av con 4° Trans de Los Cortijos

Suite, Apt. #, etc.

Centro Empresarial Polar

City & State

Caracas

Zip

1071

Country

VENEZUELA

3. Mailing Office Address

2° Av con 4° Trans de Los Cortijos

Suite, Apt. #, etc.

Centro Empresarial Polar

City & State

Caracas

Zip

1071

Country

VENEZUELA

4. Date Incorporated or Qualified
To Do Business in Florida

February 9, 2012

5. FEI Number

46-1962430

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Sue G. Knight

Sue G. Knight

Assistant Vice President

1/21/2014

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	PABLO BARAYBAR	Ctr. Empresarial Polar, 2°Av Cortijos	Caracas - 1071
D	RAFAEL SUCRE	Ctr. Empresarial Polar, 2°Av Cortijos	Caracas - 1071
D	GUILLERMO BOLINAGA	Ctr. Empresarial Polar, 2°Av Cortijos	Caracas - 1071
D	JOSE MIGUEL CARBALLO	Ctr. Empresarial Polar, 2°Av Cortijos	Caracas - 1071
DS	FRANCISCO GONZALEZ	Ctr. Empresarial Polar, 2°Av Cortijos	Caracas - 1071

10. E-mail Address: vinay.natu@empresas-polar.com / patricia.argibay@empresas-polar.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

SIGNATURE

Jose M. Carballo

JOSE M. CARBALLO

+58(212)202-3092

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

700255888767
2013-2014
REINSTATEMENT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 969520 4312639

AUTHORIZATION :

COST LIMIT : \$ 917.50

ORDER DATE : January 21, 2014

ORDER TIME : 12:45 PM

ORDER NO. : 969520-005

CUSTOMER NO: 4312639

REINSTATEMENT

NAME: ALIMENTOS POLAR INTERNATIONAL,
INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS _____

10:00 AM
SUFFICIENT OF FILING

2014 JAN 21 PM 2:00

RECEIVED
DEPARTMENT OF STATE
JAN 21 2014