

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F24859

FILED
Oct 26, 2011
Secretary of State

Entity Name: CARL ROSEN WHOLESALE MEATS, INC.

Current Principal Place of Business:

5910 SW 7TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5910 SW 7TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 59-2081239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, FLORIE
5910 SW 7TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: FLORIE ROSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ROSEN, MICHAEL
Address: 4640 SW 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V
Name: ROSEN, FLORIE
Address: 5910 SW 7TH ST
City-St-Zip: MIAMI,, FL 33144

Title: S
Name: ROSEN, RONALD
Address: 5910 SW 7TH ST
City-St-Zip: MIAMI, FL 33144

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: MICHAEL ROSEN

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10/26/2011

Electronic Signature of Signing Officer or Director

Date