2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G57137

Entity Name: ENRIQUE PRODUCE, INCORPORATED

FILED Oct 06, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1378 NW 22ND STREET 1160 WEST 13 ST PO BOX 514 PO BOX 9965

MIAMI, FL 33142 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1378 NW 22ND STREET PO BOX 9965

PO BOX 514 RIVIERA BEACH, FL 33404 MIAMI, FL 33142

FEI Number: 59-2336720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ENRIQUE

1378 NW 22 ST.

MIAMUEL 118

GONZALEZ, ENRIQUE

1160 WEST 13 ST

BIVIERA REACH, EL 22404 118

MIAMI, FL US RIVIERA BEACH, FL 33404 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: ENRIQUE GONZALEZ 10/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GONZALEZ, ENRIQUE Name: GONZALEZ, ENRIQUE
Address: 1378 NW 22 STREET Address: 1160 W 13 ST

City-St-Zip: MIAMI, FL 33142 City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete Title: STD (X) Change () Addition Name: GARCIA, MERCEDES Name: GARCIA, MERCEDES

Address: 1378 NW 22 STREET Address: 1160 W 13 ST

City-St-Zip: MIAMI, FL 33142 City-St-Zip: RIVIERA BEACH, FL 33404

Title: V () Delete Title: V (X) Change () Addition Name: GARCIA, OTTO Name: GARCIA, OTTO

 Name:
 GARCIA, OTTO
 Name:
 GARCIA, OTTO

 Address:
 1378 NW 22ND STREET
 Address:
 1160 W 13 ST

City-St-Zip: MIAMI, FL 33142 City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE GONZALEZ PD 10/06/2005