

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H15486

Entity Name: L & L PRODUCE, INC.

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

% RAMIRO LOPEZ
21421 SW 248 ST
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

%RAMIRO LOPEZ
P.O. BOX 442024
MIAMI, FL 331449024

New Mailing Address:

FEI Number: 59-2476228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, RAMIRO
40 CARMONA AVE.
CORAL GABLES, FL 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: RAMIRO LOPEZ

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
Name: LOPEZ, RAMIRO
Address: 40 CARMONA AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAMIRO LOPEZ

PD

11/25/2009

Electronic Signature of Signing Officer or Director

Date