

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K48386

FILED
Jan 03, 2013
Secretary of State

Entity Name: DUTCH CHEESE COMPANY

Current Principal Place of Business:

2050 NW 95 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2050 NW 95 AVENUE
DORAL, FL 33172

New Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 312
MIAMI, FL 33126

FEI Number: 65-0090526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIJEIRO, LUIS
19920 SW 83RD AVENUE
MIAMI, FL 33189 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: LUIS TEIJEIRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TEIJEIRO, LUIS
Address: 19920 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33189

Title: DVT
Name: TEIJEIRO, JOSE
Address: 3100 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: LUIS TEIJEIRO

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01/03/2013

Electronic Signature of Signing Officer or Director

Date