

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038721

FILED
Oct 02, 2009
Secretary of State

Entity Name: SOFRITO FRESCO Y PRODUCE CAMPO VERDES, LLC.

Current Principal Place of Business:

818 NW 204 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

Current Mailing Address:

818 NW 204 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

FEI Number: 26-2469926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSADO-DILONE, VICTOR
818 NW 204 STREET
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSADO-DILONE, VICTOR
Address: 818 NW 204 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM () Delete
Name: DILONE, MARIA T
Address: 818 NW 204 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSADO-DILONE, VICTOR
Address: 17670 NW 78 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33015

Title: MGRM (X) Change () Addition
Name: DILONE, MARIA T
Address: 17670 NW 78 AVENUE SUITE 208
City-St-Zip: MIAMI, FL 33015

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR DILONE ROSADO

MGRM

10/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date