

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

97 DEC 11 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L27674**

1. Corporation Name
FERRO FARMS, INC.

*2 Grove Isle Dr. #302
Coconut Grove, Fl. 33133.*

Principal Place of Business

4831 SW 82 STR
MIAMI FL 33143
US

*2 Grove Isle Dr.
APT. 302
Coconut Grove, Fl. 33133*

Mailing Address
4831 SW 82ND ST
MIAMI FL 33143
US

97AR



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/06/1989	
City & State		City & State		5. FEI Number 65-0183981	
Zip		Zip		Applied For	
Country		Country		Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	FERRO, ANGEL M.	4831 SW 82 STREET	MIAMI FL

000002373760--4
-12/16/97-01092-012
****173.75 ****173.75

*A. Alaw
12/11/97*

8. Name and Address of Current Registered Agent

FERRO, ANGEL M.
4831 S.W. 82 ST.
MIAMI FL 33142

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State FL Zip Code

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

12/8/97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No

(See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

ANGEL M. FERRO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/8/97

Date

Daytime Phone #

CR2E040 (8/97)

Miami, Dec. 12, 1997.

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Dept. of State
Div. of Corporations
P.O. Box 6329
Tallahassee, FL 32314

To Whom it may Concern:

Enclosed please find proof of address change.

Due to the change of address and a mistake by the Post Office - they were using 1 Grove Isle Dr. instead of 2 Grove Isle Dr., I never got the notification on time to Reinstated Ferris Farms, Inc..

My wife called last week and they told her to write a letter explaining what had happened and to send a check for \$165⁰⁰ which I am enclosing.

Hoping that this takes care of this matter, I wish to thank you for your kind attention to this situation.

Sincerely,

A. M. Ferris - Ferris Farms, Inc.