

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L48551

Entity Name: ALTO-COSTA FARMS, INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

232 CODRINGTON DR.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

ODELL LAKE
STAMFORD, NY 12167

Current Mailing Address:

232 CODRINGTON DR.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

68 EAST GREENWICH ROAD
LONGMEADOW, MA 01106

FEI Number: 65-0172194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, THOMAS J.
232 CODRINGTON DR.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ARLENE MILLER
C/O COSTA 232 CODRINGTON DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: ARLENE MILLER

11/03/2004

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: D () Delete
Name: COSTA, THOMAS J.,
Address: 232 CODRINGTON DR.
City-St-Zip: LAUDERDALE BY SEA, FL

Title: D (X) Delete
Name: COSTA, ALVERA M.,
Address: 232 CODRINGTON DR.
City-St-Zip: LAUDERDALE BY SEA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARLENE MILLER,
Address: 68 EAST GREENWICH ROAD
City-St-Zip: LONGMEADOW, MA 01106 US

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

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: ARLENE MILLER

PRES

11/03/2004

Electronic Signature of Signing Officer or Director

Date