

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M37780

Entity Name: FALLA FOOD SALES, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

9361 SW 57TH TERR.
MIAMI, FL 331731536

New Principal Place of Business:

10398 S.W. 64 ST
MIAMI, FL 331731536

Current Mailing Address:

9361 SW 57TH TERR.
MIAMI, FL 331731536

New Mailing Address:

10398 S.W. 64 ST.
MIAMI, FL 331731536

FEI Number: 59-2732049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, GREGORIO J.
9361 SW 57TH TERR.
MIAMI, FL 331731536 US

Name and Address of New Registered Agent:

FALLA, GREGORIO J.
10398 S.W. 64 ST.
MIAMI, FL 331731536 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: GREGORIO FALLA

10/08/2007

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: DPS () Delete
Name: FALLA, GREGORIO J.,
Address: 9361 SW 57TH TERR.
City-St-Zip: MIAMI, FL

Title: DVPT () Delete
Name: FALLA, ISMAEL G.,
Address: 9361 S.W. 57 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FALLA, GREGORIO J.,
Address: 10398 S.W. 64 ST.
City-St-Zip: MIAMI, FL 33173

Title: DVPT (X) Change () Addition
Name: FALLA, ISMAEL G.,
Address: 10398 S.W. 64 ST.
City-St-Zip: MIAMI, FL 33173

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: GREGORIO FALLA

DPS

10/08/2007

Electronic Signature of Signing Officer or Director

Date