

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M39579

FILED
Aug 13, 2013
Secretary of State

Entity Name: BEEHIVE NATURAL FOODS OF MIAMI, INC.

Current Principal Place of Business:

5750 S.W. BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

5750 S.W. 40 STREET
MIAMI, FL 33155

Current Mailing Address:

5750 S.W. BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

10330 S.W. 60 STREET
MIAMI, FL 33173

FEI Number: 59-2622876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNA, BOB
5750 S.W. BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENNA, ROBERT
10330 S.W. 60 STREET
MIAMI, FL 33173 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: ROBERT PENNA

08/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PENNA, ROBERT
Address: 10330 S.W. 60 STREET
City-St-Zip: MIAMI, FL 33173

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: ROBERT PENNA

P

08/13/2013

Electronic Signature of Signing Officer or Director

Date