

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M74694

FILED
Apr 30, 2012
Secretary of State

Entity Name: TENERI FARMS, INC.

Current Principal Place of Business:

1409 NE 22ND AVE.
STE. 109
OCALA, FL 34470

New Principal Place of Business:

7272 SW 7TH STREET
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 5969
OCALA, FL 34482

New Mailing Address:

P.O. BOX 5969
OCALA, FL 34478

FEI Number: 59-2913665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE EIGHTH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: GREGORY E. TUCCI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CALDERON, BERNARDO A
Address: JIRON ICA 400
City-St-Zip: LIMA 1, PERU,

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: BERNARDO A. CALDERON

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date