2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009822

Entity Name: MEDRANO HARVESTING & PACKING, INC.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

609 NORTH 609 NORTH B STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

609 NORTH 609 NORTH B STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

FEI Number: 65-1045121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDRANO, MARIA C
609 NORTH
LAKE WORTH, FL 33460 US

MEDRANO, MARIA C
609 NORTH B STREET
LAKE WORTH, FL 33460 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: MARIA C MEDRANO 05/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MEDRANO, MARIA C
 Name:
 MEDRANO, MARIA C

 Address:
 609 NORTH
 Address:
 609 NORTH B STREET

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA C MEDRANO D 05/03/2006