

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Page 1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 DEC -2 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000074674
1. Corporation Name PEMEX PRODUCE, INC.

2. Principal Office Address 3321 SW 35th Street
3. Mailing Office Address 3321 SW 35th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hollywood, Florida

Hollywood, Florida

Zip

Country

Zip

Country

33023

Broward

33023

Broward

**4. Date Incorporated or Qualified
To Do Business in Florida**

7/30/2001

5. FEI Number

651125893

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Ubaldo Tello

Street Address (P.O. Box Number is Not Acceptable)

3321 SW 35th Street

Suite, Apt. #, Etc.

City

Hollywood

State

FL

Zip Code

33023

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Ubaldo Tello	3321 SW 35th Street	Hollywood, 33023
VP	Adriana Tello	3321 SW 35th Street	Hollywood, 33023
S	Dora Tello	3321 SW 35th Street	Hollywood, 33023

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/24/03

Date

Daytime Phone #

CR2E081 (10/02)

Page 1 of 2

PEMEX PRODUCE INCORPORATED
3321 SW 35 STREET
HOLLYWOOD, FL 33023
Off(954) 275-1063

November 24, 2003

ATTN: Recertification Dept.
Department of State Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Document #: P01000074674 (Pemex Produce Inc.)

To Whom It May Concern:

This letter is to inform you that Pemex Produce Inc. has not yet or did not receive the renewal notice for year 2003, so there fore attached please find the completed renewal application and the renewal fee to reactive the above document number.

We thank you for your time and patience regarding this matter. And should you have any questions, please feel free to contact us at 954-275-1063

Sincerely,



Ubaldo Tello
Director