

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080254

Entity Name: CIRCLE I FARMS, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

20470 S.W. 344 STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

17951 SW 280 STREET
HOMESTEAD, FL 33030

Current Mailing Address:

20470 S.W. 344 STREET
HOMESTEAD, FL 33034

New Mailing Address:

PO BOX 34-3484
FLORIDA CITY, FL 33034

FEI Number: 65-1136045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IORI, DAVID
20470 S.W. 344 STREET
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

IORI, DAVID
245 NW 22 STREET
HOMESTEAD, FL 33030 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: DAVID IORI

10/22/2004

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: PD () Delete
Name: IORI, DAVID
Address: 30001 SW 202 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IORI, DAVID
Address: 245 NW 22 STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID IORI

PD

10/22/2004

Electronic Signature of Signing Officer or Director

Date