

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000097023

Entity Name: PERALTA FOOD, CORP.

**FILED**  
**Aug 21, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

40 NW 8 AVE  
MIAMI, FL 33128

**New Principal Place of Business:**

40 NW 8TH AVE  
MIAMI, FL 33128

**Current Mailing Address:**

40 NW 8 AVE  
MIAMI, FL 33128

**New Mailing Address:**

40 NW 8TH AVE  
MIAMI, FL 33128

FEI Number: 65-1147094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERALTA, MAXIMO  
8707 S.W. 159TH PATH  
MIAMI, FL 33193 US

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

PERALTA, MAXIMO  
5444 S.W. 164TH COURT  
MIAMI, FL 33185 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: MAXIMO PERALTA

08/21/2007

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: D ( ) Delete  
Name: PERALTA, MAXIMO  
Address: 8707 S.W. 159TH PATH  
City-St-Zip: MIAMI, FL 33193

Title: V ( ) Delete  
Name: PERALTA, JOYCE  
Address: 8707 SW 159 PATH  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PERALTA, MAXIMO  
Address: 5444 S.W. 164TH COURT  
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change ( ) Addition  
Name: PERALTA, JOYCE  
Address: 5444 S.W. 164TH COURT  
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify 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: MAXIMO PERALTA

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date