

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080838

Entity Name: SUNILAND MEAT & FISH, INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

983 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

983 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 16-1619146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDIN, HASSAN
983 SW 71 AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ABDIN, HASSAN
2340 PADDOCK RD.
WESTON, FL 33331 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: HASSAN ABDIN

11/07/2008

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: DPST () Delete
Name: ABDIN, HASSAN
Address: 983 SW 71 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: ABDIN, LOUAY
Address: 983 SW 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ABDIN, HASSAN
Address: 2340 PADDOCK RD.
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: ABDIN, HASSAN
Address: 2340 PADDOCK RD.
City-St-Zip: WESTON, FL 33331

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: HASSAN ABDIN

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date