

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023219

FILED
Oct 31, 2008
Secretary of State

Entity Name: TROPICAL FRUITS AND VEGETABLES, INC.

Current Principal Place of Business:

190 IVES DAIRY RD SUITE 206
MIAMI, FL 33179

New Principal Place of Business:

20835 NW 2ND AVENUE
23C
MIAMI, FL 33169

Current Mailing Address:

190 IVES DAIRY RD SUITE 206
MIAMI, FL 33179

New Mailing Address:

20835 NW 2ND AVENUE
23C
MIAMI, FL 33169

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAUL, STANLEY
190 IVES DAIRY RD
206
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PAUL, STANLEY
20835 NW 2ND AVENUE
23C
MIAMI, FL 33169 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: STANLEY PAUL

10/31/2008

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: P () Delete
Name: PAUL, STANLEY
Address: 190 IVES DAIRY RD SUITE 206
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, STANLEY
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: STANLEY PAUL

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date