2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037419

Entity Name: 4051 NORTHBEST MEAT, INC.

FILED Oct 04, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4051 SW 40TH AVE PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

4051 SW 40TH AVE PEMBROKE PARK, FL 33023

FEI Number: 38-3677744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VARGAS, DAMARIS VARGAS, DAMARIS 1493 PRÉSIDIO DR 120 BONAVENTURE BLVD., #202 WESTON, FL 33326 WESTON, FL 33327 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: DAMARIS VARGAS 10/04/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change (X) Addition () Delete Title: VARGAS, DAMARIS Name: Name:

1493 PRESIDIO DR Address: Address: City-St-Zip: City-St-Zip: WESTON, FL 33327

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 Statutés. 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: DAMARIS VARGAS PRE 10/04/2004