

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049567

FILED
Nov 18, 2004
Secretary of State

Entity Name: FOODS COMMERCIAL GROUP, CORP.

Current Principal Place of Business:

780 NW 42ND AVE.
SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

780 NW 42ND AVE.
SUITE 516
MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVE.
SUITE 420
MIAMI, FL 33126

New Mailing Address:

780 NW 42ND AVE.
SUITE 516
MIAMI, FL 33126

FEI Number: 81-0614064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42ND AVE.
SUITE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VARGAS, PIEDRA & CO
780 NW 42ND AVE.
SUITE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

11/18/2004

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: D () Delete
Name: IACOBUCCI, CARLOS A
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: IACOBUCCI, VICENTE
Address: 780 NW 42ND AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A IACOBUCCI

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11/18/2004

Electronic Signature of Signing Officer or Director

Date