

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060619

FILED
Mar 04, 2011
Secretary of State

Entity Name: C.R.G BABY FOOD CENTER, INC.

Current Principal Place of Business:

375 NE 54TH STREET STE #5
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

375 NE 54TH STREET STE #5
MIAMI, FL 33137

New Mailing Address:

FEI Number: 61-1451172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRIER, CHOUBERT
375 NE 54TH STREET STE #5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: CHOUBERT GUERRIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRIER, CHOUBERT
Address: 375 NE 54TH STREET STE #5
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: GUERRIER, ROSE P
Address: 375 NE 54TH STREET STE #5
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: CHOUBERT GUERRIER

Electronic Signature of Signing Officer or Director

PSTD

03/04/2011

Date