

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064766

FILED
Nov 16, 2011
Secretary of State

Entity Name: ECO PRODUCE, INC.

Current Principal Place of Business:

2955 NW 126 TH AVE
5-301
SUNRISE, FL 33323 US

New Principal Place of Business:

4869 NW 55TH DR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2955 NW 126 TH AVE
5-301
SUNRISE, FL 33323 US

New Mailing Address:

4869 NW 55TH DR
COCONUT CREEK, FL 33073 US

FEI Number: 01-0787343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, HECTOR F
2655 NW 126 TH AVE
5-301
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CARO, HECTOR F
4869 NW 55TH DR
COCONUT CREEK, FL 33073 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: HECTOR CARO

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CARO, HECTOR F
Address: 4869 NW 55TH DR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: CARO, HECTOR F
Address: 4869 NW 55TH DR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: HECTOR CARO

P

11/16/2011

Electronic Signature of Signing Officer or Director

Date