

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119627

Entity Name: FARMA RED USA, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT
#712
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
#712
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-2207982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKLE, MERY M
15476 NW 77 CT
#712
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BURKLE, MERY M
16731 NW 81 AVE
MIAMI LAKES, FL 33016 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: MERY M BURKLE

11/28/2007

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: BURKLE, GUSTAVO A
Address: 15476 NW 7 CT #712
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: BURKLE, MERY M
Address: 15476 NW 77 CT #712
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S () Delete
Name: BURKLE, MERY M
Address: 15476 NW 77 CT #712
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKLE, GUSTAVO A
Address: 15476 NW 7 CT # 712
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: BURKLE, MERY M
Address: 15476 NW 77 CT # 712
City-St-Zip: MIAMI LAKES, FL 33016 US

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

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: MERY M BURKLE

VP

11/28/2007

Electronic Signature of Signing Officer or Director

Date