

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147286

FILED
Feb 14, 2005
Secretary of State

Entity Name: MARIELLA FOOD PRODUCTS, INC.

Current Principal Place of Business:

1021 SOUTH PARK ROAD
SUITE 110
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1021 SOUTH PARK ROAD
SUITE 110
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 74-3123265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, EVINX
1021 SOUTH PARK ROAD
SUITE 110
HOLLYWOOD, FL 33021 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: DANIEL EVINX

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DANIEL, EVINX
Address: 1021 SOUTH PARK ROAD # 110
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL EVINX

Electronic Signature of Signing Officer or Director

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02/14/2005

Date