

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001582

Entity Name: ONIVE FOOD INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

732 S. DIXIE HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

5670 W. ATLANTIC AVE.
#101
DELRAY BEACH, FL 33484

New Mailing Address:

47 COUNTRY LAKE CIR
BOYNTON BEACH, FL 33436

FEI Number: 20-0526102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MD ABBAS
732 S. DIXIE HWY.
LAKE WORTH, FL 33460 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: MD ABBAS ALI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, MD ABBAS
Address: 732 S. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: AKTER, REHANA
Address: 732 S. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

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: MD ABBAS ALI

Electronic Signature of Signing Officer or Director

P

10/04/2010

Date