

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009489

Entity Name: KARLAN FARMS CORPORATION

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

14801 SW 194 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14801 SW 194 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 84-1644149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, CARLOS
14801 SW 194 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ESTRADA, CARLOS A
14801 SW 194 AVE
MIAMI, FL 33196 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: CARLOS A ESTRADA

10/04/2007

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: D () Delete
Name: ESTRADA, CARLOS
Address: 14801 SW 194 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ESTRADA, CARLOS
Address: 14801 SW 194 AVE
City-St-Zip: MIAMI, FL 33196

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: CARLOS A ESTRADA

MR.

10/04/2007

Electronic Signature of Signing Officer or Director

Date