

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018186

Entity Name: BORYS PRODUCE INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

1730 NW 15 AVE APT 2
MIAMI, FL 33125

New Principal Place of Business:

1680 SW. 14 TERRACE
MIAMI, FL 33145

Current Mailing Address:

1730 NW 15 AVE APT 2
MIAMI, FL 33125

New Mailing Address:

1680 SW. 14 TERRACE
MIAMI, FL 33145

FEI Number: 20-0679214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGURCIA, BORYS I
1730 NW 15 AVE APT 2
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AGURCIA, BORYS I
1680 SW. 14 TERRACE
MIAMI, FL 33145 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: BORYS I AGURCIA

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGURCIA, BORYS I
Address: 1680 SW. 14 TERRACE
City-St-Zip: MIAMI, FL 33145

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: BORYS I AGURCIA

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date