

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024637

FILED
Nov 29, 2005
Secretary of State

Entity Name: FRESH PRODUCE SON'S CORPORATION

Current Principal Place of Business:

7991 SW 15ND AVE. APT. 2
MIAMI, FL 33193

New Principal Place of Business:

18911 SW 121 AVE
MIAMI, FL 33177

Current Mailing Address:

7991 SW 15ND AVE. APT. 2
MIAMI, FL 33193

New Mailing Address:

18911 SW 121 AVE
MIAMI, FL 33177

FEI Number: 20-0698508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, RAYDEL
7991 SW 15ND AVE. APT. 2
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CASTELLANOS, RAYDEL
18911 SW 121 AVE
MIAMI, FL 33177 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: RAYDEL CASTELLANOS

11/29/2005

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: PD () Delete
Name: CASTELLANOS, RAYDEL
Address: 7991 SW 15ND AVE. APT. 2
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: CASTELLANOS, ILEANA I
Address: 7991 SW 15ND AVE. APT. 2
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANOS, RAYDEL
Address: 18911 SW 121 AVE
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: CASTELLANOS, ILEANA I
Address: 18911 SW 121 AVE
City-St-Zip: MIAMI, FL 33177

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: RAYDEL CASTELLANOS

PD

11/29/2005

Electronic Signature of Signing Officer or Director

Date