

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000040409 1. Entity Name CARIBBEAN FOOD & BEVERAGE, INC.						FILED 05 OCT 10 PM 3:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 8952 NW 150 TER MIAMI, FL 33018				Mailing Address 8952 NW 150 TER MIAMI, FL 33018			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number				☒ Applied For ☐ Not Applicable			
5. Certificate of Status Desired				☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MARTIN, ARTURO 8952 NW 150 TER MIAMI, FL 33018				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE <u>10/07/05</u> Signature, typed or printed name of Registered Agent and for Proprietary. (NOTE: Registered Agent signature required when reinstating)			
FILE NUMBER FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PD NAME MARTIN-HIDALGO, VICENTE ☐ Delete STREET ADDRESS 8952 NW 150 TER CITY-ST-ZIP MIAMI, FL 33018				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE VD NAME MARTIN, ARTURO ☐ Delete STREET ADDRESS 8952 NW 150 TER CITY-ST-ZIP MIAMI, FL 33018				TITLE ☒ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE SD NAME MARTIN-HIDALGO, RAYSA C ☐ Delete STREET ADDRESS 15809 SW 54 TERRACE CITY-ST-ZIP MIAMI, FL 33185				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE D NAME MARTIN-HIDALGO, JOSE N ☐ Delete STREET ADDRESS 15809 SW 54 TERRACE CITY-ST-ZIP MIAMI, FL 33185				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____ (305) 10/07/05 (305) 223-2171 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							