

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000040454

Entity Name: COZUMEL FOODS INC.

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

8281 W SUNRISE BLVD  
PLANTATION, FL 33322

## **New Principal Place of Business:**

5891 SOUTH MILITARY TRAIL  
SUITE A 6  
LAKE WORTH, FL 33463

## **Current Mailing Address:**

8281 W SUNRISE BLVD  
PLANTATION, FL 33322

## **New Mailing Address:**

5891 SOUTH MILITARY TRAIL  
SUITE A 6  
LAKE WORTH, FL 33463

FEI Number: 20-2461080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HERNANDEZ, HORACIO  
8281 W SUNRISE BLVD  
PLANTATION, FL 33322 US

## **Name and Address of New Registered Agent:**

HERNANDEZ, HORACIO  
5891 SOUTH MILITARY TRAIL  
SUITE A 6  
LAKE WORTH, FL 33463 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: HORACIO HERNANDEZ

02/04/2009

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: P ( ) Delete  
Name: HERNANDEZ, HORACIO  
Address: 8281 W SUNRISE BLVD  
City-St-Zip: PLANTATION, FL 33322

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, HORACIO  
Address: 5891 SOUTH MILITARY TRAIL  
City-St-Zip: LAKE WORTH, FL 33463

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: HORACIO HERNANDEZ

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date