

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042283

Entity Name: ANDERSON PROCESSING, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

20441 N.W. 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20441 N.W. 2ND COURT
MIAMI, FL 33169

New Mailing Address:

178 NW 84TH STREET
MIAMI, FL 33150

FEI Number: 52-2438958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ZENOBIA
20441 N.W. 2ND COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ANDERSON, ZENOBIA
20441 N.W. 2ND COURT
MIAMI, FL 33169 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: ZENOBIA ANDERSON

05/04/2006

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: RAY, ZENOBIA
Address: 20441 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANDERSON, ZENOBIA
Address: 20441 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: ZENOBIA ANDERSON

CEO

05/04/2006

Electronic Signature of Signing Officer or Director

Date