2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050160

Entity Name: FOOD INGREDIENT SOLUTIONS, INC.

FILED Sep 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6201 GOETHE ST, UNIT 107 ORLANDO, FL 328352421

Current Mailing Address: New Mailing Address:

6201 GOETHE ST, UNIT 107 10 MALCOLM AVENUE, UNIT 1 ORLANDO, FL 328352421 TETERBORO, NJ 07608

FEI Number: 20-1180336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREAVES, JEFF
6201 GOETHE ST, UNIT 107
CRLANDO, FL 328352421 US
GREAVES, JEFF
2231 WEST CR 44
EUSTIS, FL 32726 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: JEFF GREAVES 09/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREAVES, ERJENA

Address: 10 MALCOLM AVENUE, UNIT 1 City-St-Zip: TETERBORO, NJ 07608

Title: \

Name: GREAVES, JEFF

Address: 10 MALCOLM AVENUE, UNIT 1 City-St-Zip: TETERBORO, NJ 07608

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: ERJENA GREAVES P 09/10/2010