

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056871

FILED
Sep 27, 2010
Secretary of State

Entity Name: WORLDWIDE LIVESTOCK SERVICES, INC.

Current Principal Place of Business:

2001 N.W. 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526603
MIAMI, FL 33152

New Mailing Address:

FEI Number: 71-0964899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSANDRINI, CELIA
2001 NW 72ND AVE
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

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: ALEX ALESSANDRINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALESSANDRINI, ALEJANDRO A
Address: 2001 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ALESSANDRINI, JOSE A
Address: 2001 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: ST
Name: ALESSANDRINI, CELIA
Address: 2001NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEX ALESSANDIRNI

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date