

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095568

Entity Name: DILLON'S BEEF, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5723 N.W. 51ST MANOR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5723 N.W. 51ST MANOR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 33-1095076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL, INC.
3446 S.W. 8TH ST SUITE 203
MIAMI, FL 33135 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: ERNESTO HUERTAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DILLON, ANDRES
Address: 5723 N.W. 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: DILLON, YVONNE A
Address: 5723 N.W. 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

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: ANDRES DILLON

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date