

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115105

Entity Name: PEREZ CITRUS INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

99 N. ELM ST.
FELLSMERE, FL 32948

New Principal Place of Business:

14300 99TH STREET
FELLSMERE, FL 32948

Current Mailing Address:

P.O. BOX 658
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 86-1113115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, GONZALO A
99 N. ELM ST.
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

PEREZ, GONZALO A
14300 99TH STREET
FELLSMERE, FL 32948 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: GONZALO A PEREZ

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GONZALO A
Address: 14300 99TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: VP
Name: PEREZ, LEONOR
Address: 14300 99TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: TREA
Name: PEREZ, LEONOR
Address: 14300 99TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: SECR
Name: PEREZ, LEONOR
Address: 14300 99TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

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: GONZALO A PEREZ

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date