2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128690

Entity Name: CM&R FOODS, INC.

FILED Dec 03, 2012 Secretary of State

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

10201 HAMMOCKS BLVD. #143 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

10201 HAMMOCKS BLVD. #143 MIAMI, FL 33193

FEI Number: 20-1617782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAMUELS, LINSTON 11251 SW 164TH TERRACE MIAMI, FL 33157 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.

in the state of Florida.

SIGNATURE: LINSTON SAMUELS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAMUELS, LINSTON Address: 11251 SW 164TH TERRACE

City-St-Zip: MIAMI, FL 33157

Title:

Name: DUNN, MIKINIE A

Address: 4020 NW 191ST TERRACE

City-St-Zip: MIAMI, FL 33055

Title: D

 Name:
 COUSINS, RICHARD

 Address:
 856 SW 7TH STREET

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: LINSTON SAMUELS PRES 12/03/2012