

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138501

FILED
Jul 24, 2012
Secretary of State

Entity Name: C C ONE FAST PICKING COMPANY, INC.

Current Principal Place of Business:

5101 NW 5 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 STREET
F-2
MIAMI, FL 33186

New Mailing Address:

4952 NW 7TH AVE
MIAMI, FL 33127

FEI Number: 86-1116573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYPPOLITE, YVON
5101 NW 5 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ORPHE, JOHN
4952 NW 7TH AVE
MIAMI, FL 33127 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: JOHN D ORPHE

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HYPPOLITE, YVON
Address: 5101 NW 5 AVE
City-St-Zip: MIAMI, FL 33127

Title: TS
Name: HYPPOLITE, YVON
Address: 5101 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: YVON HYPPOLITE

P

07/24/2012

Electronic Signature of Signing Officer or Director

Date