

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149058

Entity Name: FLAVIA PROCESSING INC.

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

12950 NE 5 AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

7030 NW 179 ST SUITE 104
HIALEAH, FL 33015

Current Mailing Address:

1422 NW 132 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

7030 NW 179 ST
HIALEAH, FL 33015

FEI Number: 20-1779428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINT DU JOUR, CHANDY
1422 NW 132 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ANTONINE, LAFAILLE
932 NE 146 ST
N MIAMI, FL 33161 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: ANTONINE LAFAILLE

09/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORTHE, PIERRE-FLAVIE M
Address: 1422 NW 132 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORTHE, PIERRE-FLAVIE M
Address: 7030 NW 179 ST
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE-FLAVIE M LORTHE

P

09/02/2006

Electronic Signature of Signing Officer or Director

Date