

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164821

Entity Name: JACKEL INTERNATIONAL FOODS, INC.

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

17454 SW 138 COURT
MIAMI, FL 33177

New Principal Place of Business:

11526 SW 135 LANE
MIAMI, FL 33176

Current Mailing Address:

17454 SW 138 COURT
MIAMI, FL 33177

New Mailing Address:

11526 SW 135 LANE
MIAMI, FL 33176

FEI Number: 20-1985007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARQUIN, ERICK F
17454 SW 138 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

JARQUIN, ERICK F
11526 SW 135 LANE
MIAMI, FL 33176 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: ERICK JARQUIN

10/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARQUIN, KARLA P
Address: 17454 SW 138 COURT
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: JARQUIN, ERICK F
Address: 17454 SW 138 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARQUIN, KARLA P
Address: 11526 SW 135 LANE
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: JARQUIN, ERICK F
Address: 11526 SW 135 LANE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERICK JARQUIN

VP

10/15/2005

Electronic Signature of Signing Officer or Director

Date