

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008379

Entity Name: PROMEX FRESH, INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

975 RIOMAR DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

975 RIOMAR DR
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-4211588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SCHOUWER, GODFRIED
975 RIOMAR DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: CATHERINE DE SCHOUWER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE SCHOUWER, GODFRIED
Address: 975 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: DE SCHOUWER, CATHERINE
Address: 975 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: CATHERINE DE SCHOUWER

VP

10/09/2013

Electronic Signature of Signing Officer or Director

Date