

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017010

Entity Name: E. C. PRODUCE INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1979 NW 22 PL
MIAMI, FL 33125

New Principal Place of Business:

3586 NW 41 TH ST
LOT C-302
MIAMI, FL 33142

Current Mailing Address:

1979 NW 22 PL
MIAMI, FL 33125

New Mailing Address:

3586 NW 41 TH ST
LOT C-302
MIAMI, FL 33142

FEI Number: 20-2867917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREA, ELVING
1979 NW 22 PL
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

COREA, ELVING J
3586 NW 41 TH ST
LOT C-302
MIAMI, FL 33142 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: ELVING J COREA

02/07/2008

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: D () Delete
Name: COREA, ELVING
Address: 1979 NW 22 PL
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COREA, ELVING J
Address: 3586 NW 41 TH ST LOT C-302
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: ELVING J COREA

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date