

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031199

Entity Name: SUNLAND FOODS, INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955 US

New Mailing Address:

571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955

FEI Number: 71-0998738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, MARIO
571 HAVERTY COURT
SUITE M
ROCKLEDGE, FL 32955 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: MARIO DIMARCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMARCO, MARIO
Address: 571 HAVERTY COURT
City-St-Zip: ROCKLEDGE, FL 32955

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: MARIO DIMARCO

Electronic Signature of Signing Officer or Director

PSTD

10/13/2010

Date