

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050536

Entity Name: JOY PICKING, INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

1001 NW 112TH STREET
MIAMI, FL 33168

New Principal Place of Business:

266 NW 44TH STREET
MIAMI, FL 33127

Current Mailing Address:

1001 NW 112TH STREET
MIAMI, FL 33168

New Mailing Address:

266 NW 44TH STREET
MIAMI, FL 33168

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRTYL, DOMINOQUE
1001 NW 112TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MIRTYL, DOMINOQUE
266 NW 44TH STREET
MIAMI, FL 33127 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: DOMINIQUE MYRTHIL

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MYRTHIL, DOMINIQUE
Address: 266 NW 44TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: DOMINIQUE MYRTHIL

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date