

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA REINA FOODS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000059089

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIK MUELLE
(Name of Person)

MUELLE & ASSOCIATES, LLC
(Name of Firm/Company)

2100 CORAL WAY, SUITE 502
(Address)

MIAMI, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIK A. MUELLE, Esq. at (305) 859-8366
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

LA REINA FOODS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P05000059089

Document Number (if known)

FILED
05 MAY 20 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION ART IV
(Document Type)

filed with the Department of State on APRIL 22, 2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE NAME OF EACH MEMBER OF THE CORPORATION'S BOARD
OF DIRECTORS IS:
JAVIER LLUCH

Correct the inaccuracy, incorrect statement, or defect:

THE NAME OF EACH MEMBER OF THE CORPORATION'S BOARD
OF DIRECTORS IS:
JAVIER LLUCH
BERENICE D'LIMA

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAVIER LLUCH

(Typed or printed name of person signing)

DIRECTOR,

(Title of person signing)

Filing Fee: \$35.00