

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093759

FILED
Jan 19, 2012
Secretary of State

Entity Name: CERON BROTHER'S, INC.

Current Principal Place of Business:

241 NE 8TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

18721 SW 356 STREET
FLORIDA CITY, FL 33034 US

Current Mailing Address:

241 NE 8TH ST
HOMESTEAD, FL 33030

New Mailing Address:

PO BOX 344432
FLORIDA CITY, FL 33034 US

FEI Number: 20-3094512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON, JESUS
756 SW 9TH ST
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

CERON, JESUS
18721 SW 356 STREET
FLORIDA CITY, FL 33034 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: JESUS CERON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CERON, JESUS
Address: 18721 SW 356 STREET
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VPD
Name: CERON, SINTIA
Address: 18721 SW 356 STREET
City-St-Zip: FLORIDA CITY, FL 33034 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: JESUS CERON

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date