

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104601

Entity Name: MOLTO GOURMET FOODS, INC.

FILED
Sep 30, 2013
Secretary of State

Current Principal Place of Business:

745 S. KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

745 S. KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

7516 TOSCANA BLVD
222
ORLANDO, FL 32819

FEI Number: 03-0566589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, ALEXANDER E
745 S KIRKMAN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LATKOWSKI, JOSEPH A
7516 TOSCANA BLVD
222
ORLANDO, FL 32819 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: JOSEPH LATKOWSKI

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LATKOWSKI, JOSEPH A
Address: 7516 TOSCANA BLVD 222.
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LATKOWSKI, DOROTHY
Address: 7516 TOSCANA BLVD 222
City-St-Zip: ORLANDO, FL 32819

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: JOSEPH LATKOWSKI

PRES

09/30/2013

Electronic Signature of Signing Officer or Director

Date