

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107153

FILED
Jun 05, 2012
Secretary of State

Entity Name: REYES BROTHERS PRODUCE, INC

Current Principal Place of Business:

3227 WILTON CT
IMMOKALEE, FL 34142

New Principal Place of Business:

100 MADISON AVE E
IMMOKALEE, FL 34142

Current Mailing Address:

P.O BOX 3241
IMMOKALEE, FL 34143

New Mailing Address:

P.O BOX 1460
IMMOKALEE, FL 34143

FEI Number: 45-5426479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, IRINEO
3227 WILTON CT
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

AVALOS GUTIERREZ, MELISSA
1113 BUSH ST E
IMMOKALEE, FL 34142 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: MELISSA AVALOS GUTIERREZ

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONTIVERO REYES, IRINEO
Address: 100 MADISON AVE E
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: PEREZ MORENO, MA ANTONIA
Address: 100 MADISON AVE E
City-St-Zip: IMMOKALEE, FL 34142

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: MELISSA AVALOS GUTIERREZ

RA

06/05/2012

Electronic Signature of Signing Officer or Director

Date