

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139427

FILED
May 12, 2011
Secretary of State

Entity Name: LIBERTY FOODS OF PALM BEACH, INC.

Current Principal Place of Business:

951 SANSBURY'S WAY
UNIT #203
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

19181 GREEN GROVE CT.
LOXAHATCHEE, FL 33476

New Mailing Address:

951 SANSBURY'S WAY
UNIT #203
WEST PALM BEACH, FL 33411 US

FEI Number: 51-0556425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTILALL, MAKESHWAR F.
19181 GREEN GROVE CT.
LOXAHATCHEE, FL 33476 US

Name and Address of New Registered Agent:

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: MAKESHWAR F. MOTILALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOTILALL, MAKESHWAR F.
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33476

Title: D
Name: PAUL, NILWANTIE D.
Address: 19181 GREEN GROVE CT.
City-St-Zip: LOXAHATCHEE, FL 33476

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: M. F. MAKESHWAR

OWNE

05/12/2011

Electronic Signature of Signing Officer or Director

Date