## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008305

Entity Name: SANTA ROSA CHEESE, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13727 SW 152ND STREET #344 4795 NW 72 AVE MIAMI, FL 33177 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

13727 SW 152ND STREET #344 637 CONNORS COVE MIAMI, FL 33177 HOPE MILLS, NC 28348

FEI Number: 20-4146319 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAUZ, DAMARIS

13727 SW 152ND STREET #344

MIAMI, FL 33177 US

ARAUZ, ETHEL D

4795 NW 72 AVE

MIAMI, FL 33166 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: ETHEL DAMARIS ARAUZ 04/30/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Delete Title: PST (X) Change ( ) Addition

 Name:
 ARAUZ, DAMARIS
 Name:
 ARAUZ, ETHEL D

 Address:
 637 CONNORS COVE
 Address:
 637 CONNORS COVE

 City-St-Zip:
 HOPE MILLS, NC 28348
 City-St-Zip:
 HOPE MILLS, NC 28348

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ETHEL DAMARIS ARAUZ PST 04/30/2009