

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034402

Entity Name: BEJUCAL FARMS, INC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

510 NW 136TH AVE
MIAMI, FL 33182

New Principal Place of Business:

14701 SW 199 AVE
MIAMI, FL 33170

Current Mailing Address:

510 NW 136TH AVE
MIAMI, FL 33182

New Mailing Address:

13203 SW 217 TERR
MIAMI, FL 33170

FEI Number: 20-5711332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARIA
510 NW 136TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MIRANDA, MARIA
13203 SW 217 TERR
MIAMI, FL 33170 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: MARIA MIRANDA

07/16/2008

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:

Title: PD () Delete
Name: MIRANDA, MARIA
Address: 510 NW 136TH AVE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: FELIPE, MIGUEL
Address: 510 NW 136TH AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, MARIA
Address: 13203 SW 217 TERR
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: FELIPE, MIGUEL
Address: 13203 SW 217 TERR
City-St-Zip: MIAMI, FL 33170

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: MARIA MIRANDA

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date