

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041091

FILED
Aug 30, 2010
Secretary of State

Entity Name: TONY'S FARM CORP.

Current Principal Place of Business:

12545 SW 31 TERR.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

9745 MILLER DR.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4539656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DRIVE
MIAMI, FL 33165 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: CARLOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CABRERA, ANTONIO
Address: 12545 SW 31 TERR.
City-St-Zip: MIAMI, FL 33175

Title: VPS
Name: CABRERA, ELIZABETH
Address: 12545 SW 31 TERR.
City-St-Zip: MIAMI, FL 33175

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: ANTONIO CABRERA

3987

08/30/2010

Electronic Signature of Signing Officer or Director

Date