

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044590

Entity Name: VALLARTA PRODUCE INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

248 VILLAGE BLVD APT 3204
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

248 VILLAGE BLVD APT 3204
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 22-4603975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRO LATINO INC
10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

JIMENEZ, RAUL
6516 SE BROADMOOR LN
STUART, FL 34997 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: RAUL JIMENEZ

04/17/2008

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: P () Delete
Name: JIMENEZ, RAUL
Address: 248 VILLAGE BLVD
City-St-Zip: TEQUESTA, FL 34969

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL JIMENEZ

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date