

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000069272

**FILED**  
**Aug 16, 2013**  
**Secretary of State**

**Entity Name:** LATIN DAIRY GROUP, INC.

**Current Principal Place of Business:**

10800 N.W. 97TH STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

3400 N.W. 67TH STREET  
MIAMI, FL 33147

**Current Mailing Address:**

10800 N.W. 97TH STREET  
MIAMI, FL 33178

**New Mailing Address:**

3400 N.W. 67TH STREET  
MIAMI, FL 33147

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

GLASER, ALLAN M  
11900 BISCAYNE BOULEVARD  
SUITE 807  
NORTH MIAMI, FL 33181 US

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

PATRICIA, SOLIS  
6700 N.W. 67TH STREET  
MIAMI, FL 33147 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: PATRICIA SOLIS

08/16/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BENTZ, PETER  
Address: 67 E. PARK PLACE - 9TH FLOOR  
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: SEC  
Name: BLOOM, BRYAN  
Address: 67 E. PARK PLACE - 9TH FLOOR  
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: TREA  
Name: CANNELLOS, TERESA L  
Address: 67 E. PARK PLACE - 9TH FLOOR  
City-St-Zip: MORRISTOWN, NJ 07960 US

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: TERESA L. CANNELLOS

TREA

08/16/2013

Electronic Signature of Signing Officer or Director

Date