

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080801

FILED
Mar 06, 2012
Secretary of State

Entity Name: H & S PRODUCE AND PACKING, INC.

Current Principal Place of Business:

270 PALM BREEZES DRIVE
FORT PIERCE, FL 349453301

New Principal Place of Business:

1331 SW CALMAR AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

10540 NW 26 ST STE G-103
DORAL, FL 33172

New Mailing Address:

10544 NW 26TH ST STE E-202
DORAL, FL 33172

FEI Number: 20-5043936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26 STREET, SUITE G-103
DORAL, FL 33172 US

Name and Address of New Registered Agent:

FELIPE, HORTENSIA
1331 SW CALMAR AVE
PORT ST LUCIE, FL 34953 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: HORTENSIA FELIPE

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FELIPE, HORTENSIA
Address: 1331 SW CALMAR AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: HORTENSIA FELIPE

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03/06/2012

Electronic Signature of Signing Officer or Director

Date