

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120437

Entity Name: HYDROPRODUCE CORP.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

6650 SW 189 WAY
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6650 SW 189 WAY
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 20-5572245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, LILIANA
6650 SW 189 WAY
SOUTHWEST RANCHES, FL 33332 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: LILIANA ARISTIZABAL

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: ARISTIZABAL, JOSE F
Address: 6650 SW 189 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP () Delete
Name: ARISTIZABAL, LILIANA
Address: 6650 SW 189 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LILIANA ARISTIZABAL

VP

12/23/2009

Electronic Signature of Signing Officer or Director

Date