

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139364

Entity Name: PALOMA HARVESTING INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

6774 NE MOORE AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

7195 NE HIGHWAY 17
ARCADIA, FL 34266

Current Mailing Address:

6774 NE MOORE AVENUE
ARCADIA, FL 34266

New Mailing Address:

7195 NE HIGHWAY 17
ARCADIA, FL 34266

FEI Number: 20-5833830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: DEVON DONALDSON

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: PRES () Delete
Name: SERVIN, ANGELA R
Address: 6774 NE MOORE AVENUE
City-St-Zip: ARCADIA, FL 32466

Title: SEC () Delete
Name: HERNANDEZ, DAMIAN
Address: 6774 NE MOORE AVENUE
City-St-Zip: ARCADIA, FL 32466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERVIN, ANGELA R
Address: 7195 NE HIGHWAY 17
City-St-Zip: ARCADIA, FL 32466

Title: SEC (X) Change () Addition
Name: HERNANDEZ, DAMIAN
Address: 7195 NE HIGHWAY 17
City-St-Zip: ARCADIA, FL 32466

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: DAMIAN HERNANDEZ

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05/02/2008

Electronic Signature of Signing Officer or Director

Date