

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148769

Entity Name: K P L INTERNATIONAL FOODS, INC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

4301 SW 160TH AVE
#212
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4301 SW 160TH AVE
#212
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 11-3796325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNOCK, LUZ M
4301 SW 160TH AVE
#212
MIRAMAR, FL 33027 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: LUZ MARINA PINNOCK

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: PINNOCK, LUZ M
Address: 4301 SW 160TH AVE #212
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: PINNOCK, KEITH
Address: 4301 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PINNOCK, LUZ M
Address: 4301 SW 160TH AVE #212
City-St-Zip: MIRAMAR, FL 33027 US

Title: SECR (X) Change () Addition
Name: PINNOCK, KEITH
Address: 4301 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PRES () Change (X) Addition
Name: STCLAIRE, DARYLL
Address: 2422 NW 170 STREET
City-St-Zip: MIAMI, FL 33056

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: LUZ MARINA PINNOCK

Electronic Signature of Signing Officer or Director

VP

02/07/2008

Date