

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153239

Entity Name: LA CUMBRE MEAT INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

7399 DAVIE RD EXT.
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

7399 DAVIE RD EXT.
DAVIE, FL 33024

New Mailing Address:

FEI Number: 20-8059778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, BERNARDO
2220 N.W. 91 TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ESPINAL, BERNARDO
7399 DAVIE ROAD EXT
DAVIE, FL 33024 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: BERNARDO ESPINAL

10/19/2009

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: D () Delete
Name: ESPINAL, BERNARDO
Address: 2220 N.W. 91 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: RODRIGUEZ, MAGDALENA A
Address: 2220 N.W. 91 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPINAL, BERNARDO
Address: 7399 DAVIE ROAD EXT
City-St-Zip: DAVIE, FL 33024

Title: D (X) Change () Addition
Name: RODRIGUEZ, MAGDALENA A
Address: 7399 DAVIE ROAD EXT
City-St-Zip: DAVIE, FL 33024

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: BERNARDO ESPINAL

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10/19/2009

Electronic Signature of Signing Officer or Director

Date