

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155842

FILED
Oct 15, 2009
Secretary of State

Entity Name: SILVER STAR MEATS, SEAFOOD AND PRODUCE, INC.

Current Principal Place of Business:

6929 SILVER STAR ROAD
ORLANDO, FL 32818

New Principal Place of Business:

6928 SILVER STAR ROAD
ORLANDO, FL 32818

Current Mailing Address:

6929 SILVER STAR ROAD
ORLANDO, FL 32818

New Mailing Address:

6928 SILVER STAR ROAD
ORLANDO, FL 32818

FEI Number: 56-2637423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENE, MAGALIE D
7758 DEBEAUBIEN DR
ORLANDO, FL 32835 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: MAGALIE D. RENE

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: RENE, MAGALIE D
Address: 7758 DEBEAUBIEN DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RENE, MAGALIE D
Address: 7758 DEBEAUBIEN DR
City-St-Zip: ORLANDO, FL 32835

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: MAGALIE D. RENE

Electronic Signature of Signing Officer or Director

PSTD

10/15/2009

Date