

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006677

FILED
Jan 28, 2010
Secretary of State

Entity Name: BARRETO PRODUCE INC.

Current Principal Place of Business:

824 SW 43 AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

824 SW 43 AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 84-1724908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, MIRIAM
824 SW 43 AVE
MIAMI, FL 33134 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: JESUS BARRETO

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: PD
Name: BARRETO, JESUS
Address: 824 SW 43 AVE
City-St-Zip: MIAMI, FL 33134

Title: SVD
Name: ANDRES, MIRIAM
Address: 824 SW 43 AVE
City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JESUS BARRETO

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01/28/2010

Electronic Signature of Signing Officer or Director

Date