2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012562

Entity Name: CONSUMER PRODUCTS HOLDING CORP

FILED Apr 01, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9340 SW 181 ST. 13605 SW 149 AVE, STE 8 MIAMI, FL 33157 MIAMI, FL 33196 UN

Current Mailing Address: New Mailing Address:

9340 SW 181 ST. 13605 SW 149 AVE STE 8 MIAMI, FL 33157 MIAMI, FL 33196

FEI Number: 20-8377172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUPPO, HUMBERTO MEYLIN, CASTANEDA
7640 NW 25 STREET #111 13605 SW 149TH AVE SUITE 8
MIAMI, FL 33122 US MIAMI, FL 33196 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: MEYLIN CASTANEDA 04/01/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTANEDA, MEYLIN P

 Address:
 14137 SW 164 TERR

 City-St-Zip:
 MIAMI, FL 33177

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: MEYLIN CASTANEDA P 04/01/2013