2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023266

Entity Name: CAPRI FARM STORE, INC.

FILED Jan 10, 2011 Secretary of State

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

3914 DEL PRADO BLVD S CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3914 DEL PRADO BLVD S CAPE CORAL, FL 33904

FEI Number: 20-8506019 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:

MARTY, BELKIS 1413 SW 15 ST CAPE CORAL, FL 33991 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: JULIO A BARRIOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRIOS, JULIO A

 Address:
 1301 SW 15TH ST

 City-St-Zip:
 CAPE CORAL, FL 33991

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: JULIO A BARRIOS P 01/10/2011