

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027058

Entity Name: PRODUCTOS RICO CORPORATION

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

CURRY FORD PLAZA
3354 CURRY FORD RD.
ORLANDO, FL 32806

New Principal Place of Business:

4701 DISTRIBUTION CT
SUITE 8
ORLANDO, FL 32822

Current Mailing Address:

CURRY FORD PLAZA
3354 CURRY FORD RD.
ORLANDO, FL 32806

New Mailing Address:

4701 DISTRIBUTION CT
SUITE 8
ORLANDO, FL 32822

FEI Number: 20-8552903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTAPE, RAUL
5841 LAKE MELROSE DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

POU, FERNANDO G
1031 ALICANTE AVE
ORLANDO, FL 32807 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: FERNANDO POU

12/24/2008

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: RODRIGUEZ, LILLIAN
Address: 3158 PHONETIA DR
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Delete
Name: MARTINEZ, RAFAEL
Address: 3158 PHONETIA DR
City-St-Zip: DELTONA, FL 32738 US

Title: S (X) Delete
Name: POU, FERNANDO G
Address: 3354 CURRY FORD DR, CURRY FORD PLAZA
City-St-Zip: ORLANDO, FL 32806 US

Title: T (X) Delete
Name: ESTAPE, RAUL
Address: 5841 LAKE MELROSE DR
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTAPE, JUAN
Address: 4701 DISTRIBUTION CT, SUITE 8
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: POU, FERNANDO G
Address: 1031 ALICANTE AVE.
City-St-Zip: ORLANDO, FL 32807 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO POU

VP

12/24/2008

Electronic Signature of Signing Officer or Director

Date