2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039216

Entity Name: CORAL FOODS, INC.

FILED Oct 04, 2011 Secretary of State

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

7301 SW 57 COURT, SUITE 520 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 COURT, SUITE 520 MIAMI, FL 33143

FEI Number: 20-8857858 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:

SKRLD, INC.

201 ALHAMBRA CIRCLE, SUITE 1102

CORAL GABLES, FL 33134 US

ANGEL VELIZ, PRESIDENT
7301 SW 57 CT
SUITE 520
MIAMI, FL 33143 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: ANGEL VELIZ 10/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: VELIZ, ANGEL

Address: 7301 SW 57 COURT, SUITE 520

City-St-Zip: MIAMI, FL 33143

Title: DVPS

Name: VELIZ, BEATRIZ

Address: 7301 SW 57 COURT, SUITE 520

City-St-Zip: MIAMI, FL 33143

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: ANGEL VELIZ P 10/04/2011