

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000052376

FILED
May 01, 2009
Secretary of State

Entity Name: SANTA FE QUALITY PRODUCTS INC

Current Principal Place of Business:

3404 HILSON DR
LAKELAND, FL 33812

New Principal Place of Business:

3449 SW 149TH AVE
MIAMI, FL 33185

Current Mailing Address:

3404 HILSON DR
LAKELAND, FL 33812

New Mailing Address:

3449 S.W 149TH AVE.
MIAMI, FL 33185

FEI Number: 20-8989016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LUIS P
3404 LAKELAND DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

SANTANA, LUIS P
3449 S.W 149TH AVE.
MIAMI, FL 33185 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: LUIS SANTANA

05/01/2009

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: SANTANA, LUIS P
Address: 3404 HILSON DR
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, LUIS P
Address: 3449 S.W 149TH AVE.
City-St-Zip: MIAMI, FL 33185

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: LUIS SANTANA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date