

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104639

Entity Name: MONTES FARMS CORP.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

22280 SW 309 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29134 SW 34TH PATH
HOMESTEAD, FL 33033

New Mailing Address:

29134 SW 134TH PATH
HOMESTEAD, FL 33033

FEI Number: 26-1106362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JOSE LUIS
29134 SW 134TH PATH
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: JOSE LUIS MONTES

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: PSTD () Delete
Name: MONTES, JOSE LUIS
Address: 29134 SW 134TH PATH
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LUIS MONTES

Electronic Signature of Signing Officer or Director

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11/07/2008

Date