2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020602

Entity Name: SUNLAND FOODS TWO, INC.

FILED Oct 13, 2010 Secretary of State

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

571 HAVERTY COURT SUITE M ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

571 HAVERTY COURT SUITE M ROCKLEDGE, FL 32955

FEI Number: 26-2070710 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:

STUPARITZ, ALAN D 739 E ATLANTIC BLVD POMPANO BEACH, FL 33060 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: ALAN D STUPARTIZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DEMARCO, MARIO

Address: 571 HAVERTY COURT SUITE M
City-St-Zip: ROCKLEDGE, FL 32955

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: MARIO DIMARCO PTSD 10/13/2010