

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031591

Entity Name: 1111 CHIQUITA CORP.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2151 LE JEUNE ROAD
MEZZANINE LEVEL
CORAL GABLES, FL 33134

New Principal Place of Business:

18520 NW 67 AVENUE
224
MIAMI, FL 33015

Current Mailing Address:

2151 LE JEUNE ROAD
MEZZANINE LEVEL
CORAL GABLES, FL 33134

New Mailing Address:

18520 NW 67 AVENUE
224
MIAMI, FL 33015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, MIGUEL
2151 LE JEUNE ROAD
MEZZANINE LEVEL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTY, MIGUEL
18520 NW 67 AVENUE
224
MIAMI, FL 33015 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: MIGUEL MARTY

05/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTY, MIGUEL
Address: 18520 NW 67 AVENUE # 224
City-St-Zip: MIAMI, FL 33015

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: MIGUEL MARTY

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date

NOTARY PUBLIC-STATE OF FLORIDA
 Florencia Sanclemente
 Commission # DD929435
 Expires: SEP. 29, 2013
 BONDED THRU ATLANTIC BONDING CO., INC.