CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P08000068720

1. Corporation Name

AGRI MEAT II CORP

FILED
Dec 09, 2016 08:00 AM
Secretary of State

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2. Principal Office Address · No P.O. Box # 9975 N.W. 46 STREET			3. Mailing Office Address 9975 N.W. 46 STREET				CR2E081 (11/10)					
SUITE: 202			SUITE: 202				Date Incorporated or Qualified To Do Business in Florida					
DORAL, FL			DORAL, FL					07/21/2008 5. FEI Numbe 77-07229			Applied For Not Applicable	
²₀ 3317	, ,		33178	3	U.	•		6. CERTIFICAT	E OF STATUS DESIRED		ional Fee required tificate of Status	
7. Name and Address of Current Registered Agent												
ATENCIO, RAFAEL E								}				
Street Address (P.O. Box Number is Not Acceptable) 9975 N.W. 46 STREET												
Suite, Api. #, Etc. SUITE: 202									200293128552 12/09/1601024008 **1050.00			
DORAL, FL					FL	33178	de	167	00/10 01051	000	100.001	
		registered agent of the abo	ove named com	portation, am	familia _r		ept the ot	oligations of secti	on 607.0505 or 617 0503,	F.S.		
Signature of Registered Agent									Date	06/20	16_	
	/		ECISTERED A				l	and 2 discusses				
Names and Street Addresses of Each Officer and/or Director (Titles Name of Officer and/or Director) Name of Officer and/or Directors				Street Address of Each Officer and/or Director				City / State / Zip				
D	ATENCIO, RAFAEL E			9975 N.W. 46 STREET, SI				UITE: 202	DORAL, FL 33178			
D	LEIVA, GIOVANA C			9975 N.W. 46 STREET, S				DORAL, FL 33178				
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^{10.} E-ma	il Address	s: atenciorafael@gmail.co	m	(10	be used	for future annu	al report i	notification)				
reinstat	ement application the corporation	ficer or director or the receive on, the reason for dissolution on have been paid, I further of m aware that firese information	n has been elin Sendy the infor	ninated, the o	corporat	e name satisf this applicatio	ies the re in is true a	equirements of se and accurate, and	ction 607,0401 or 617,040 I my signature shall have t	1, F.S., and he same leg	that all tees pal effect as	

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARDS

APROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 703

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December 8, 2016

Department of State 2661 Executive Center Circle Tallahassee, Fl 32301

RE: AGRI MEAT CORP. Document No. P08000068720. Reinstatement and Change of name of Florida Corporation

Dear Mr / Mrs,

Attached to this letter you will find the following documents with respect to AGRI MEAT CORP (sometimes referred to as the "Company"):

- Amendment of Name from AGRI MEAT CORP to AGRI MEAT II CORP.
- Corporation Reinstatement Form for AGRI MEAT II CORP
- Check for One Thousand Fifty Dollars (U.S \$1,050.00) in order to reinstate de company (Years pending for payments: 2014, 2015 and 2016)

We appreciate your assistance in proceeding with the change of name of the Company and its reinstatement.

If you need further assistance do not hesitate to contact us,

Best Regards,

Timothy D. Richards

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