

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081291

Entity Name: X FOOD, CORP.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-3302551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS, CPA, PA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO J VILLEGAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ESTEVES, FRANKLIN
Address: 100 ALMERIA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPS
Name: LOPES-ESTEVES, CRISTIANE M
Address: 100 ALMERIA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRANKLIN ESTEVEZ

Electronic Signature of Signing Officer or Director

PRES

06/15/2011

Date