2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083455

Entity Name: TAURUS AGRO, INC.

FILED Feb 12, 2010 Secretary of State

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

805 SE 1ST AVENUE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

805 SE 1ST AVENUE HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANUEL DINER, P.A.

7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE #5
MIAMI, FL 33184 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: OSCAR R. AGUILAR, EA. 02/12/2010

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: P/D

 Name:
 FUENTES, MARIA D

 Address:
 805 SE 1ST AVENUE

 City-St-Zip:
 HALLANDALE, FL 33009

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: MARIA D. FUENTES P/D 02/12/2010