

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098229

Entity Name: TROPICAL SPECIALTIES INC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

2522 W 72 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2522 W 72 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-3629525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, ZULEMA
2522 W 72 STREET
HIALEAH, FL 33016 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: ZULEMA CALDERIN

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: PD () Delete
Name: CALDERIN, ZULEMA
Address: 6175 NW 154 ST., SUITE 213
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZULEMA CALDERIN

Electronic Signature of Signing Officer or Director

PRS

09/29/2009

Date