

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101871

FILED
Mar 08, 2012
Secretary of State

Entity Name: ORGANIC SPECIALTIES, INC.

Current Principal Place of Business:

8380 SW 40 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8380 SW 40 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3741234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ELIZABETH C
8380 SW 40 ST.
MIAMI, FL 33155 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: ELIZABETH GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEY, AMNERY
Address: 8380 SW 40 ST.
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: GARCIA, ELIZABETH
Address: 8380 SW 40 ST.
City-St-Zip: MIAMI, FL 33155

Title: S
Name: LEY, LUIS F
Address: 8380 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: LEY AMNERY

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date