

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017131

Entity Name: HUAPILLA PRODUCE INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

421 HABITAT COURT
IMMOKALEE, FL 34142

New Principal Place of Business:

815 DADE STREET
IMMOKALEE, FL 34142

Current Mailing Address:

421 HABITAT COURT
IMMOKALEE, FL 34142

New Mailing Address:

P.O. BOX 2723
IMMOKALEE, FL 34143

FEI Number: 26-4291945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAPILLA, GENARO
421 HABITAT COURT
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

HUAPILLA, GENARO
815 DADE STREET
IMMOKALEE, FL 34142 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: GENARO HUAPILLA

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUAOILLA, GENARO
Address: PO BOX 2723
City-St-Zip: IMMOKALEE, FL 34143

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: GENARO HUAPILLA

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date