2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019107

Entity Name: KW FRESH ENTERPRISES, INC.

FILED Nov 10, 2010 Secretary of State

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

6840 FRONT STREET STOCK ISLAND KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

6840 FRONT STREET STOCK ISLAND KEY WEST, FL 33040

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

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

DIDATO, THOMAS GROWER KETCHUM RUTHERFORD BRONSON EIDE 605-B UNITED STREET 901 N LAKE DESTINY ROAD KEY WEST, FL 33040 US MAITLAND, FL 32751 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: EMILY KATZ 11/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RENIER, CHARLES
Address: 6840 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D

 Name:
 DICKSTEIN, ERIC

 Address:
 6840 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: CHARLIE RENIER MMBR 11/10/2010