

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073744

Entity Name: REDFOOT FARM, INC

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

8370 WEST FLAGLER ST
STE 234
MIAMI, FL 33144

New Principal Place of Business:

19400 SW 136TH ST
MIAMI, FL 33196

Current Mailing Address:

8370 WEST FLAGLER ST
STE 234
MIAMI, FL 33144

New Mailing Address:

14230 SW 57TH LN
106
MIAMI, FL 33183

FEI Number: 46-0523224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO
8370 WEST FLAGLER ST
STE 234
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEE, CARLOS J
14230 SW 57TH LN
106
MIAMI, FL 33183 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: CARLOS J LEE

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: YANG, MATIAS
Address: 6700 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPT
Name: LEE, CARLOS J
Address: 14230 SW 57TH LN
City-St-Zip: MIAMI, FL 33183

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: CARLOS J LEE

VPT

10/08/2010

Electronic Signature of Signing Officer or Director

Date