

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084503

FILED
Jan 03, 2011
Secretary of State

Entity Name: ASIAN TROPICAL CORPORATION

Current Principal Place of Business:

10475 SW 216TH STREET
103
CUTLER BAY, FL 33190 US

New Principal Place of Business:

11051 S.W 236TH TERRACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

10475 SW 216TH STREET
103
CUTLER BAY, FL 33190 US

New Mailing Address:

11051 S.W.236TH TERRACE
HOMESTEAD, FL 33032 US

FEI Number: 27-1285412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTO, ERNESTO J
9242 NW 24TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CONTRERAS, MARCIO E
11051 S.WTH 236TH TERRACE
HOMESTEAD, FL 33032 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: MARCIO CONTRERAS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CONTRERAS, MARCIO
Address: 11051 S.W.236TH TERRACE
City-St-Zip: HOMESTED, FL 33032 US

Title: T
Name: CONTRERAS, MARCIO
Address: 11051 S.W 236TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S, D
Name: CONTRERAS, ARIEL
Address: 11051 S.W.236TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

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: MARCIO CONTRERAS

P.D

01/03/2011

Electronic Signature of Signing Officer or Director

Date