

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084604

Entity Name: ASIAN GREEN PRODUCE, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

9242 NW 24TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9242 NW 24TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

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: ERNESTO J COUTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUTO, ERNESTO J
Address: 9242 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP,T
Name: COUTO, CARIDAD
Address: 9242 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: ERNESTO J COUTO

Electronic Signature of Signing Officer or Director

P

09/22/2011

Date