

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085576

FILED
Dec 14, 2010
Secretary of State

Entity Name: FLORIDA OLIVE OIL COMPANY

Current Principal Place of Business:

4985 ELON CRESCENT
LAKELAND, FL 33810

New Principal Place of Business:

384 ST ARMANDS CIRCLE
SARASOTA, FL 34236

Current Mailing Address:

4985 ELON CRESCENT
LAKELAND, FL 33810

New Mailing Address:

384 ST ARMANDS CIRCLE
SARASOTA, FL 34236

FEI Number: 27-1124471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ARNISH
4985 ELON CRESCENT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

PATEL, ARNISH
384 ST ARMANDS CIRCLE
SARASOTA, FL 34236 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: ARNISH PATEL

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PATEL, ARNISH
Address: 384 ST. ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34236

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: ARNISH PATEL

CEO

12/14/2010

Electronic Signature of Signing Officer or Director

Date