

P10000050485

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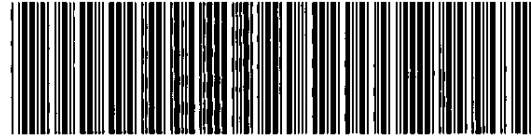
(Business Entity Name)

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Articles of
Correction

07/06/10--01007--015 **35.00

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2010 JUL -6 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
7/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUIS POINCIANA PRODUCE, INC
Name of Corporation

DOCUMENT NUMBER: P10000050485

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS DAVILA, ESQ.
Name of Contact Person

DAVILA & TORRES P.A.
Firm/Company

911 N. MAIN ST., STE 5
Address

KISSIMMEE, FL 34744
City/State and Zip Code

mrldavila@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS DAVILA at (407) 933-0307
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

LUIS POINCIANA PRODUCE, INC

Name of Corporation as currently filed with the Florida Dept. of State

P10000050485

Document Number (if known)

FILED
2010 JUL - 9 11:12:38
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on JUNE 15, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE ADDRESS OF THE BUSINESS AS STATED IN ARTICLES
II IS INCORRECT.

THE ADDRESS OF THE REGISTERED AGENT, INCORPORATION
AND INITIAL OFFICER IN ARTICLES IV, VI & VII IS ALSO
INCORRECT.

Correct the inaccuracy, incorrect statement, or defect:

THE CORRECT ADDRESS FOR ARTICLE II IS 871B TOWNE
CENTER DRIVE, KISSIMMEE, FL 34759

THE CORRECT ADDRESS FOR REGISTERED AGENT AND
INCORPORATION AND INITIAL DIRECTOR IS 871B TOWNE
CENTER DRIVE, KISSIMMEE, FL 34759

Luis Ortiz
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LUIS ORTIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00