2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052345

Jul 31, 2012 Secretary of State

Entity Name: MERBACA & PANNOLI INVESTMENT FOOD SERVICES INC

Current Principal Place of Business: New Principal Place of Business:

1261 WEST OSCEOLA PKWY 12781 S ORANGE BRONSON TRAIL KISSIMMEE, FL 34741

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

1261 WEST OSCEOLA PKWY KISSIMMEE, FL 34741

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERO, RAMON P 1261 WEST OSCEOLA PKWY KISSIMMEE, FL 34741

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: RAMON BARRERO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARRERO, RAMON E Name: 1261 WEST OSCEOLA PKWY Address: City-St-Zip: KISSIMMEE, FL 34741 US

Title:

Name: BARRERO, DANIEL

1261 WEST OSCEOLA PKWY Address: KISSIMMEE, FL 34741 City-St-Zip:

Title: VΡ

MERBACA AGROPECUARIA Y MINERALES C.A Name: CENTRO SOLANO PLAZA 1 3 PISO # 3B Address: City-St-Zip: AVDA FRANCISCO SOLANO, DF CARACAS VZ

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.

Ρ SIGNATURE: RAMON BARRERO 07/31/2012