

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000014263

Entity Name: A CHEF'S TOMATO, INC.

FILED
Aug 29, 2014
Secretary of State

Current Principal Place of Business:

9386 NW 49TH PLACE
SUNRISE, FL 33351 US

New Principal Place of Business:

1257 NW 121ST AVENUE, #101
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

9386 NW 49TH PLACE
SUNRISE, FL 33351 US

New Mailing Address:

1257 NW 121ST AVENUE, #101
PEMBROKE PINES, FL 33025 US

FEI Number: 27-5011817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAHAM, CLARENCE
9386 NW 49TH PLACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HIDDEN TREASURES BUSINESS & FINANCE EMPORI
3627 W. BROWARD BLVD,
FT. LAUDERDALE,, FL 33312 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: KATRINA R. LADSON

08/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DWYER, LYNORA
Address: 1257 NW 121ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: LADSON, KATRINA
Address: P.O. BOX 15285
City-St-Zip: PLANTATION, FL 33318

Title: SEC.
Name: LADSON, KATRINA
Address: P.O. BOX 15285
City-St-Zip: PLANTATION, FL 33318

Title: TREA
Name: DWYER, LYNORA
Address: 1257 NW 121ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: KATRINA LADSON

VP

08/29/2014

Electronic Signature of Signing Officer or Director

Date