

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015919

Entity Name: LAMEX AGRIFOODS, INC.

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

BAYVIEW CENTER
80 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BAYVIEW CENTER
80 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-3765255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, PAUL
BAYVIEW CENTER
80 SW 8TH ST
MIAMI, FL 33130 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: PAUL WALLACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALLACE, PHILLIP
Address: GREAT CAMBRIDGE ROAD
City-St-Zip: TURNFORD, HERTFORDSHIRE, UK EN10 6NH

Title: PRES
Name: ANDERSON, STEVEN
Address: 8500 NORMANDALE LAKE BLVD, SUITE 1150
City-St-Zip: BLOOMINGTON, MN 55437

Title: VP
Name: BARRETT, MARK
Address: 8500 NORMANDALE LAKE BLVD, SUITE 1150
City-St-Zip: BLOOMINGTON, MN 55437

Title: SEC
Name: WALLACE, PAUL
Address: 80 SW 8TH ST, BAYVIEW CENTER
City-St-Zip: MIAMI, FL 33130

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: STEVEN ANDERSON

PRES

10/31/2012

Electronic Signature of Signing Officer or Director

Date