

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000067656

Entity Name: FORMOSO FOODS, INC.

FILED
Dec 12, 2012
Secretary of State

Current Principal Place of Business:

3185 TOHO CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3185 TOHO CT.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-1545744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMOSO, JOSE
3185 TOHO CT.
KISSIMMEE, FL 34744 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: JOSE FORMOSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORMOSO, JOSE
Address: 3185 TOHO CT.
City-St-Zip: KISSIMMEE, FL 34744

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: JOSE FORMOSO

Electronic Signature of Signing Officer or Director

P

12/12/2012

Date