

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000069494

FILED
Sep 07, 2014
Secretary of State

Entity Name: ATHENA FRESH PRODUCE INC

Current Principal Place of Business:

23421 SW 112 CT
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

23421 SW 112 CT
HOMESTEAD, FL 33032 US

New Mailing Address:

1760 SW 68TH AVE
PLANTATION, FL 33317 US

FEI Number: 45-2892336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SAMANTHA
23421 SW 112CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ARNOLD, LIEBERMAN
1760 SW 68TH AVE
PLANTATION, FL 33317 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: ARNOLD LIEBERMAN

09/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, CHRISTHIAM
Address: 1760 SW 68TH AVE
City-St-Zip: PLANTATION, FL 33317 US

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: CHRISTHIAM MARTIN

P

09/07/2014

Electronic Signature of Signing Officer or Director

Date