

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000082718

Entity Name: TPK HAY & CATTLE CORP.

FILED
Jun 04, 2014
Secretary of State

Current Principal Place of Business:

8700 NW 93 STREET
MEDLEY, FL 33178

New Principal Place of Business:

17900 NW 132 AVE
HIALEAH, FL 33018

Current Mailing Address:

8700 NW 93 STREET
MEDLEY, FL 33178

New Mailing Address:

17900 NW 132 AVE
HIALEAH, FL 33018

FEI Number: 45-3414663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, JOSE M
8700 NW 93 STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

LAZO, JOSE M
17900 NW 132 AVE
HIALEAH, FL 33018 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: JOSE M LAZO

06/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, JOSE M
Address: 17900 NW 132 AVE
City-St-Zip: HIALEAH, FL 33018

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 M LAZO

P

06/04/2014

Electronic Signature of Signing Officer or Director

Date