## 2014 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P12000040520

Entity Name: TRI-STAR FOODS EXPORT & IMPORTS, INC.

FILED Jul 02, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 NW 25 STREET 7208 NW 25 STREET MIAMI, FL 33122 7208 NW 25 STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7210 NW 25 STREET 7208 NW 25 STREET MIAMI, FL 33122 MIAMI, FL 33122 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GANCEDO, JOSE A
 GANCEDO, JOSE A

 7210 NW 25 STREET
 7208 NW 25 STREET

 MIAMI, FL 33122 US
 MIAMI, FL 33122 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 A GANCEDO 07/02/2014

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 GANCEDO, JOSE A

 Address:
 7208 NW 25 STREET

 City-St-Zip:
 MIAMI, FL 33122 US

Title: VP

Name: HOAR, PETER C Address: 8924 SW 228 LANE City-St-Zip: MIAMI, FL 33190 US

Title: TRES

 Name:
 AZULAJE, EDUARDO

 Address:
 7741 NW 7 ST APT 109

 City-St-Zip:
 MIAMI, FL 33126 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: JOSE A GANCEDO PRE 07/02/2014