

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000058189

Entity Name: FRESH QUEST, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

2225 SHEPPARD AVE. E.,
SUITE 1200
NORTH YORK, ONTARIO, CANADA, ON

New Principal Place of Business:

Current Mailing Address:

2225 SHEPPARD AVE. E.,
SUITE 1200
NORTH YORK, ONTARIO, CANADA, ON

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

FEI Number: 59-2101274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG PAUL LLP
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: JUAN J. RODRIGUEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GUTIERREZ, JUAN G
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON

Title: DS () Delete
Name: KOROL, MARK
Address: 2225 SHEPPARD AVE E SUITE 1200
City-St-Zip: NORTH YORK, ON

Title: DP () Delete
Name: GRAHAM, ROY A
Address: 2225 SHEPPARD AVE. E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN G. GUTIERREZ

DC

10/29/2008

Electronic Signature of Signing Officer or Director

Date