2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000058765

City-St-Zip:

MIAMI, FL 33143 US

Entity Name: BOTTICELLI FOODS, INC.

FILED Oct 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7382 SW 56TH AVE. MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 7382 SW 56TH AVE. MIAMI, FL 33143 FEI Number: 65-0436085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VONDRA, HOWARD 7382 SW 56TH AVE. MIAMI, FL 33143 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: HOWARD VONDRA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VONDRA, HOWARD Name: Name: 7382 SW 56TH AVE. Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete ECHEGOYEN, KIKI Name: Name: 7382 SW 56TH AVE. Address: Address: MIAMI, FL 33143 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MARULANDA, KARYM Name: Name: 7382 SW 56TH AVE. Address: Address:

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.

City-St-Zip:

SIGNATURE: HOWARD VONDRA PD 10/22/2007