

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000021092

Entity Name: CHIQUITA FALLS CORPORATION

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

600 S CHIQUITA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150158
CAPE CORAL, FL 339150158

New Mailing Address:

13570HARBOUR PALMS DR.
FT.MYERS, FL 33908

FEI Number: 65-0493971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORLAZZI, ERNANI D.
619 GEMINI COURT
FT. MYERS, FL 33908 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: ERNANI D. STORLAZZI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STORLAZZI, ERNANI D.
Address: 619 GEMINI COURT
City-St-Zip: FT. MYERS, FL 33908

Title: ST () Delete
Name: STORLAZZI, PAUL
Address: 13570 HARBOUR RIDGE DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ERNANI D. STORLAZZI

Electronic Signature of Signing Officer or Director

PRES

01/26/2006

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.