2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000025602

Entity Name: ABREU PRODUCE CORP.

FILED Mar 28, 2012 Secretary of State

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

1431 NW 23RD STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1431 NW 23RD STREET MIAMI, FL 33142 US

FEI Number: 65-0655818 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:

ABREU, FRANCISCO R 1431 NW 23RD STREET MIAMI, FL 33142 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: FRANCISCO ABREU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABREU, FRANCISCO R Address: 1431 NW 23RD STREET City-St-Zip: MIAMI, FL 33142 US

Title: VP

Name: ABREU, ROLANDO
Address: 1431 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

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: FRANCISCO ABREU PRES 03/28/2012