

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000083171

Entity Name: MADRIGAL HARVESTING, INC.

FILED
Dec 07, 2011
Secretary of State

Current Principal Place of Business:

1110 SW 5TH STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

5555 NW 30TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

1110 SW 5TH STREET
OKEECHOBEE, FL 34974

New Mailing Address:

5555 NW 30TH STREET
OKEECHOBEE, FL 34972

FEI Number: 65-0700985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRIGAL, EMILIO A
1110 SW 5TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MADRIGAL, EMILIO A
5555 NW 30TH STREET
OKEECHOBEE, FL 34972 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: EMILIO MADRIGAL

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADRIGAL, EMILIO A
Address: 5555 NW 30TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: EMILIO MADRIGAL

D

12/07/2011

Electronic Signature of Signing Officer or Director

Date