

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000098812

Entity Name: PINNACLE FARMS, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126

New Principal Place of Business:

7300 CORPORATE CENTER DR., STE. 304
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 526325
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0798416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DEBRA M
420 S. DIXIE HWY, #4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MCDOWELL, NORA
7300 CORP. CTR. DR.
SUITE #304
MIAMI, FL 33126 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: NORA MCDOWELL

10/20/2004

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: P () Delete
Name: MCDOWELL, NORA E
Address: 7300 CORPORATE CENTER DR., SUITE 304
City-St-Zip: MIAMI, FL 33126

Title: VPT () Delete
Name: BERNAZ, MAURICIO
Address: 7300 CORPORATE CENTER DR., SUITE 304
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: BEATRIZ, ALFARO
Address: 7300 CORPORATE CENTER DR., STE 304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: BERNAL, MAURICIO
Address: 7300 CORPORATE CENTER DR., SUITE 304
City-St-Zip: MIAMI, FL 33126

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 Section 119.07(3)(i), 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: BEATRIZ ALFARO

S

10/20/2004

Electronic Signature of Signing Officer or Director

Date