PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P98000010742 99 NOV -1 PM 2: 49 DOCUMENT # 1. Corporation Name FOOD ACTION, INC. Principal Place of Business Mailing Address 448 ESPANOLA WAY 448 ESPANOLA WAY MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 JILING IN LENIEN If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number X Applied For City & State City & State Not Applicable \$8.75 Artichonal File regoirer for a Certification Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Fiorida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zio Title(s) DP CULOTTA, MARCELO E 448 ESPANOLA WAY MIAMI BEACH FL 33139 DV STEIMBRECHER K., RODOLFO 448 ESPANOLA WAY MAMI BEACH FL 33139 100003038831--7 -11/09/99--01004--014 事務審案750,00 \*\*\*\*750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent VEGA, JOSE BARRETO, LUIS E ESQ Street Address (P.O. Box Number is Not Acceptable) 100 S BISCAYNE BLVD SUITE 1101 25 S.E. 2 Ave Sulte, Apt. #, Etc. MIAM! FL 33131 410 State | Zip Code 33131 Miami and accept the obligations of Section 607.0505, F.S 10. I, being appointed the registered agent of Signature of Registered Agent 10-13-99 REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 10/14/49 (305) 532-5505 SIGNATURE:

0000041 A