

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOCUMENT # P98000016306

• Corporation Name

THE PRODUCE SOLUTION, INC.

1. Principal Office Address

200 S. ORANGE AVENUE

Attn: Apt. 8, Ste.

SUNTRUST CENTER #2300

City & State

Orlando, Florida

Zip

32801

Country

U.S.A.

2. Mailing Office Address

SAME

Same Apt. & Ste.

City & State

Zip

32801

Country

U.S.A.

REINSTATEMENT

01

4. Date Incorporation or Qualification To Do Business in Florida **02/19/1998**

5. FEI Number
59-3494313

Applied For

Not Applicable

6. Certificate of Status Required ☒

7. Name and Address of Current Registered Agent

Name

A.G.C. Co..

Street Address (P.O. Box Number is Not Applicable)

200 SOUTH ORANGE AVENUE

Attn: Apt. 8, Ste.

SUNTRUST CENTER #2300

City

ORLANDO

State

FL

Zip Code

32801

8. I am appointing the registered agent of this office within jurisdiction and hereby certify that the corporate records of section 607.0605 or 617.0603, F.S.

Signature of

Registered Agent

REGISTERED AGENT NAME

Richard T. Fulton

Date

11/26/01

Vice President

9. Name and Street Address of Each Officer and Director (Provide complete corporate records for all officers and directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City, State / Zip
PSD	BERNARD HENDERSON	200 S. ORANGE AVE., STE. 2300	ORLANDO, FLORIDA 32801

10. I certify that I am an officer or director of the corporation or the incorporator or the person designated to prepare the application as provided for in chapter 607 or 617, F.S. I further certify that when filing the reinstatement application, the reason for corporation has been determined, the corporation meets the requirements of section 607.0601 or 617.0601, F.S., that no fees owed by the corporation have been paid and the names of all persons listed on the form are the only persons who are incorporated under section 119.07(3)(a), F.S. The information contained on this application is true and correct, and the person who signs this form shall be held liable as if made under oath.

SIGNATURE:

Bernard O. Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

11/26/01

Signature Printed

9549421161

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 205-0384

From:
Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

CORPORATION REINSTATEMENT

THE PRODUCE SOLUTION, INC.

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