

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000026695

FILED
Aug 25, 2011
Secretary of State

Entity Name: DANIELLE'S FOODS, INC,

Current Principal Place of Business:

14614 SW 174 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14614 SW 174 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0824094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE, MARISABEL
14614 SW 174 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: MARISABEL CAPOTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAPOTE, MARISABEL
Address: 14614 SW 174 ST
City-St-Zip: MIAMI, FL 33177

Title: DTS
Name: LEON, RODOLFO
Address: 14614 SW 174 ST
City-St-Zip: MIAMI, FL 33177

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: MARISABEL CAPOTE

Electronic Signature of Signing Officer or Director

DP

08/25/2011

Date