2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000086409

Entity Name: C. B. A FOODS INC.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 34 STREET 6445 NE 7TH AVE PH4 MIAMI, FL 33132

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DR 1540 MIAMI, FL 33132 US

FEI Number: 65-0868166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGOWAN, ALISA 1717 NORTHBAYSHORE DR. 1540 MIAMI, FL 33132 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: ALISA MCGOWAN

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:

Name: MCGOWAN, ALISA

Address: 1717 NORTH BAYSHORE DR City-St-Zip: MIAMI, FL 33132 US

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: ALISA MCGOWAN P 03/16/2010