

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031791

Entity Name: AGRO INDUSTRIES, INC.

FILED
Nov 13, 2004
Secretary of State

Current Principal Place of Business:

5834 SW ELIM CHURCH RD
FORT WHITE, FL 32038

New Principal Place of Business:

14623 CENTER AVENUE
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 365
FORT WHITE, FL 32038

New Mailing Address:

P.O. BOX 2993
CLEWISTON, FL 33440

FEI Number: 65-0911377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
333 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

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: CCEO () Delete
Name: DANIEL, EDDY-MICHEL
Address: 5834 SW ELIM CHURCH RD
City-St-Zip: FORT WHITE, FL 32038

Title: VP () Delete
Name: DANIEL, MARIA-JOSE
Address: 5834 SW ELIM CHURCH RD
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: DANIEL, EDDY-MICHEL
Address: 14623 CENTER AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VP (X) Change () Addition
Name: DANIEL, MARIA-JOSE
Address: 21266 45 TH STREET
City-St-Zip: LAKE CITY, FL 32024

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: EDDYMDANIEL

PRES

11/13/2004

Electronic Signature of Signing Officer or Director

Date