

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000037064

Entity Name: FRUTICA, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

10505 NW 29TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

3790 SE ALEX MUXO BLVD
HOMESTEAD, FL 33035

Current Mailing Address:

10505 NW 29TH TERRACE
MIAMI, FL 33172

New Mailing Address:

3790 SE ALEX MUXO BLVD
HOMESTEAD, FL 33035

FEI Number: 65-0913844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GHERLIN
10505 NW 29TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, GHERLIN
3790 SE ALEX MUXO BLVD
HOMESTEAD, FL 33035 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: GHERLIN MARTINEZ

05/30/2007

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: P () Delete
Name: MARTINEZ, JOSE
Address: 7030 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: MARTINEZ, MILTON
Address: 10505 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP S () Delete
Name: MARTINEZ, GHERLIN
Address: 6893 S.W. 89 TERRACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: MARTINEZ, GHERLIN C
Address: 3790 SE ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: VP (X) Change () Addition
Name: MARTINEZ, MILTON
Address: 3790 SE ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Change () Addition
Name: DEL MORAL, KAREN
Address: 3790 SE ALEX MUXO BLVD
City-St-Zip: HOMESTEAD, FL 33035 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GHERLIN MARTINEZ

P S

05/30/2007

Electronic Signature of Signing Officer or Director

Date