

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000100810

FILED
Oct 15, 2010
Secretary of State

Entity Name: FERMOU AGRICULTURAL PRODUCTS, INC.

Current Principal Place of Business:

14390 SW 197 AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

33 CAMPINA COURT
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-0540287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARTA
33 CAMPINA COURT
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: JESUS PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JESUS
Address: 33 CAMPINA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CABRERA, MARTA
Address: 33 CAMPINA COURT
City-St-Zip: CORAL GABLES, FL 33134

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: PRED

JP

10/15/2010

Electronic Signature of Signing Officer or Director

Date