

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V51979

FILED
Nov 05, 2004
Secretary of State

Entity Name: IMPERIAL PACKERS & PURVEYORS INC.

Current Principal Place of Business:

265 W. 27TH ST.
SUITE 303
HIALEAH, FL 33010 US

New Principal Place of Business:

1430 E MOWRY DRIVE
102
HOMESTEAD, FL 33033 US

Current Mailing Address:

265 W. 27TH ST.
SUITE 303
HIALEAH, FL 33010 US

New Mailing Address:

1430 E MOWRY DRIVE
102
HOMESTEAD, FL 33033 US

FEI Number: 65-0346138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABAUVE, CAROLINE
2509 SWANSON AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LABAUVE, CAROLINE
1430 E MOWRY DRIVE
102
HOMESTEAD, FL 33033 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: CAROLINE LABAUVE

11/05/2004

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: PD () Delete
Name: LABAUVE, CAROLINE,
Address: 2509 SWANSON AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABAUVE, CAROLINE,
Address: 1430 E MOWRY DRIVE, #102
City-St-Zip: HOMESTEAD, FL 33033

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: CAROLINE LABAUVE

CEO

11/05/2004

Electronic Signature of Signing Officer or Director

Date