

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 367704

FILED
Jan 30, 2009
Secretary of State

Entity Name: GUINES MARKET INC.

Current Principal Place of Business:

2300 N W 28 STREET
MIAMI, FL 331426543

New Principal Place of Business:

200 SW 133 AVE
MIAMI, FL 33184 US

Current Mailing Address:

2300 N W 28TH ST
MIAMI, FL 331426543

New Mailing Address:

200 SW 133 AVE
MIAMI, FL 33184 US

FEI Number: 59-1295863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, RAUL
2715 NW 23 AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ESTRADA, RAUL
2420 NW 28 STREET
MIAMI, FL 33142 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: RAUL ESTRADA

01/30/2009

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: ESTRADA, RAUL,
Address: 2420 NW 28 STREET
City-St-Zip: MIAMI, FL 331426545 US

Title: DS () Delete
Name: GARCIA, JOSE A.,
Address: 6625 NW 40 STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: TD (X) Delete
Name: GARCIA, NARA
Address: 2420 NW 28 STREET
City-St-Zip: MIAMI, FL 33142

Title: ASD () Delete
Name: GARCIA, HERMINIO
Address: 114 DELEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, RAUL
Address: 2420 NW 28 STREET
City-St-Zip: MIAMI, FL 331426545 US

Title: DS (X) Change () Addition
Name: GARCIA, JOSE A SR
Address: 200 SW 133 AVE
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. GARCIA SR

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01/30/2009

Electronic Signature of Signing Officer or Director

Date