

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004751

Entity Name: GROCERYTAXI, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HWY
SUITE 432
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 0041
MIAMI, FL 33256

New Mailing Address:

11767 S. DIXIE HWY
SUITE 432
MIAMI, FL 33156

FEI Number: 65-0999311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SILVIA M
7736 S.W. 35 TERR.
MIAMI, FL 33155 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: SILVIA RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ALFONSO, JOSE
Address: PO BOX 0041
City-St-Zip: MIAMI, FL 33256

Title: V
Name: ALFONSO, BELINDA
Address: PO BOX 0041
City-St-Zip: MIAMI, FL 33256

Title: TRS
Name: ALFONSO, TERESA D JESUS
Address: P.O. BOX 0041
City-St-Zip: MIAMI, FL 33156

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: JOSE ALFONSO

CD

01/14/2011

Electronic Signature of Signing Officer or Director

Date