

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F54702

FILED
May 01, 2008
Secretary of State

Entity Name: GUAYABO SUPERMARKET, INC.

Current Principal Place of Business:

379 SW 15TH ROAD
MIAMI, FL 331291009

New Principal Place of Business:

Current Mailing Address:

10400 NW 32 COVER
MIAMI, FL 33147

New Mailing Address:

379 SW 15TH ROAD
MIAMI, FL 331291009

FEI Number: 20-0486908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUCIA
10400 NW 32 CT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

KALKHOFFER, DIONETTE G
370 SW 17TH ROAD
MIAMI, FL 33129 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: DIONETTE KALKHOFFER

05/01/2008

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: PVST () Delete
Name: HERNANDEZ, LUCIA
Address: 10400 NW 32ND COURT
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: JIMENEZ, MARILIN
Address: 738 E 52 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LUCIA
Address: 10400 NW 32ND COURT
City-St-Zip: MIAMI, FL 33147

Title: VSTD (X) Change () Addition
Name: KALKHOFFER, DIONETTE G
Address: 370 SW 17TH ROAD
City-St-Zip: MIAMI, FL 33129

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: DIONETTE KALKHOFFER

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date