2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J90378

Entity Name: SUSY'S MEAT MARKET, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1786 S.W. 10TH STREET 465 OCEAN DRIVE MIAMI, FL 33135

712

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

11200 PINES BLVD, SUITE 200 PEMBROKE PINES, FL 33026

FEI Number: 65-0011697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IBRAHIM, ODALYS M. 11200 PINES BLVD. SUITE 200 PEMBROKE PINES, FL 33026 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: ODALYS IBRAHIM

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BERMEJO, YOLANDA BERMEJO, YOLANDA Name: Name: 1786 SW 10TH ST 465 OCEAN DRIVE #712 Address: Address: City-St-Zip:

MIAMI, FL City-St-Zip: MIAMI BEACH, FL 33139

Title: Title: (X) Change () Addition () Delete

BERMEJO, YOLANDA, Name: BERMEJO, YOLANDA, Name: 1786 S.W. 10TH ST. 465 OCEAN DRIVE #712 Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: YOLANDA BERMEJO 04/05/2006