

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067137

FILED
Jun 15, 2007
Secretary of State

Entity Name: MARSZ CONVENIENCE LLC.

Current Principal Place of Business:

18036 MAMBO DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6530 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

18036 MAMBO DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

6530 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 20-3125700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAFRI, MUHAMMAD R
18036 MAMBO DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JAFRI, MUHAMMAD R
6530 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 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: RIAZ

06/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFRI, MUHAMMAD R
Address: 18036 MAMBO DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: JAFRI, MAHAMUNIR
Address: 18036 MAMBO DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFRI, MUHAMMAD R
Address: 6530 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: JAFRI, MAHAMUNIR
Address: 6530 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RIAZ

MGR

06/15/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date