## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104984

Entity Name: BIG LOU'S SUPER CONVENIENCE STORE, L.L.C.

FILED Jan 19, 2008 Secretary of State

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

301/317 SUNRISE BLVD 1536 E COMMERCAIL BLVD OAKLANDPARK, FL 33304 US

Current Mailing Address: New Mailing Address:

PMB #227 1536 E COMMERCAIL BLVD OAKLANDPARK, FL 33304 US FORT LAUDERDALE, FL 33304

FEI Number: 20-3747371 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: Name and Address of New Registered Agent:

GALEASSI, ANTHONY

MARTIGNONI, CHARLES

1425 N.E. 16TH AVENUE

FT. LAUDERDALE, FL 33304 US

MARTIGNONI, CHARLES

1536 E COMMERCAIL BLVD

OAKLANDPARK, FL 33334 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: CHARLES MARTIGNONI 01/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: CHARLES, MARTIGNONI Name: CHARLES, MARTIGNONI

Name: CHARLES, MARTIGNONI
Address: 301/317 SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Name: CHARLES, MARTIGNONI
Address: 301/317 SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHARLES MARTIGNONI MGRM 01/19/2008