2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116046

Entity Name: MYRTLE AVENUE FOOD STORE, LLC

FILED Oct 11, 2011 Secretary of State

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

902 N MYRTLE AVENUE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

902 N MYRTLE AVENUE JACKSONVILLE, FL 32204

FEI Number: 20-5980390 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:

SMALL, VERNON
902 N MYRTLE AVENUE
JACKSONVILLE, FL 32204 US
SMALL, VERNON
1149 EAST 26 STREET
JACKSONVILLE, FL 32206 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: VERNON SMALL 10/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMALL, VERNON

 Address:
 1149 EAST 26 STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: MGRM

 Name:
 FRANCIS, NICHOLAS

 Address:
 4090 HODGES BLVD., #1012

 City-St-Zip:
 JACKSONVILLE, FL 32224

I hereby 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 Statues.

SIGNATURE: VERNON SMALL MGR 10/11/2011