

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103559

FILED
Feb 11, 2009
Secretary of State

Entity Name: HURON'S GROCERY MART, LLC

Current Principal Place of Business:

353 SW 5TH AVE
BELLE GLADE, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

680 LAWRENCE ROAD
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BEYER, STEPHEN M
2201 CORPORATE BALVD
SUTIE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MR. STEPHEN BEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITTLE, ALEX
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: NICHOLSON, LOUISE
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX LITTLE

MGR

02/11/2009

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