2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000154766

Entity Name: M&I FOOD STORE LLC

FILED Nov 26, 2013 Secretary of State

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

28 NE 1ST AVENUE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

28 NE 1ST AVENUE

HALLANDALE BEACH, FL 33009

FEI Number: 46-1540748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SUPERBIZ REGISTERED AGENT, INC. IMMACULA JEAN 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FL 33411 913 FOSTER RD

US HALLANDALE BEACH, FL 33009 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: IMMACULA JEAN 11/26/2013

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

JEAN, IMMACULA Name: Address: 28 NE 1ST AV

City-St-Zip: HALLANDALE, FL 33009

Title: MS

Name: IMMACULA, JEAN Address: 913 FOSTER RD

City-St-Zip: HALLANDALE, FL 33009

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: IMMACULA JEAN 11/26/2013