

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M24960

FILED
Aug 30, 2011
Secretary of State

Entity Name: MR. BILL'S GROCER, INC.

Current Principal Place of Business:

5100 W COMMERCIAL BLVD.
SUITE1&2
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5100 W COMMERCIAL BLVD.
SUITE1&2
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 59-2645432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRAN, PATEL PVPTS
5100 W COMMERCIAL BLVD.
SUITE1&2
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

REKHABEN, PATEL
5100 W COMMERCIAL BLVD.
SUITE1&2
TAMARAC, FL 33319 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: KIRAN PATEL

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PATEL, KIRANBHAI
Address: 5100 W COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: P
Name: PATEL, REKHABEN
Address: 5100 W COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIRAN PATEL

VP

08/30/2011

Electronic Signature of Signing Officer or Director

Date