

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045037

FILED
Feb 01, 2005
Secretary of State

Entity Name: PARADISE CONVENIENCE STORE, INC.

Current Principal Place of Business:

2900 S. HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

32000HIGHWAY 27
HAINES CITY, FL 33844

Current Mailing Address:

2900 S. HIGHWAY 27
HAINES CITY, FL 33844

New Mailing Address:

32000. HIGHWAY 27
HAINES CITY, FL 33844

FEI Number: 59-3326523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RACHEL GREGG

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GREGG, RACHEL B
Address: 2900 HIGHWAY 27 SOUTH
City-St-Zip: HAINES, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RACHEL GERGG

Electronic Signature of Signing Officer or Director

OWNE

02/01/2005

Date