

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064050

Entity Name: PAPAS MEAT MARKET #2, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

1204 S. DIXIE HIGHWAY
LAKE WORTH, FL 33463

New Principal Place of Business:

823 ORANGE AVE
FORT PIERCE, FL 34950

Current Mailing Address:

1204 S. DIXIE HIGHWAY
LAKE WORTH, FL 33463

New Mailing Address:

823 ORANGE AVE
FORT PIERCE, FL 34950

FEI Number: 65-1021053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, GABINO
1204 S. DIXIE HIGHWAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

INFANTE, GABINO
823 ORANGE AVE
FT PIERCE, FL 34950 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: GABINO INFANTE

10/01/2008

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: PD () Delete
Name: INFANTE, GABINO
Address: 1204 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INFANTE, GABINO
Address: 823 ORANGE AVE
City-St-Zip: FT PIERCE, FL 34950

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 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: GABINO INFANTE

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10/01/2008

Electronic Signature of Signing Officer or Director

Date