

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005722

FILED
Mar 19, 2010
Secretary of State

Entity Name: HOLY FOOD SERVICES INC

Current Principal Place of Business:

1630 WEST 46TH STREET
SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

4350 E 10 AVE
HIALEAH, FL 33013

Current Mailing Address:

7905 WEST 30TH CT., STE. 107
P.O.BOX 126623
HIALEAH, FL 33018

New Mailing Address:

P.O. BOX 126515
HIALEAH, FL 33012

FEI Number: 65-0803303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEQUE, JUAN A
7905 WEST 30TH CT., STE. 107
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PANEQUE, JUAN A
4350 E 10 AVE
HIALEAH, FL 33013 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: JUAN A PANEQUE

03/19/2010

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: P
Name: PANEQUE, JUAN A
Address: 4350 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

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: JUAN A PANEQUE

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date