

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047559

Entity Name: ASIAN GROCERY & LIQUOR, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

3280 W NEW HAVEN AVE
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3280 W NEW HAVEN AVE
W MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3718860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALIN, HANH T
3280 W NEW HAVEN AVE
W MELBOURNE, FL 32904 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:

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: D () Delete
Name: PALIN, HANH T
Address: 718 TOOLEY RD SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: STRICKLAND, FRANK B
Address: BARDHALL B179 50 HEAVEN AVE
City-St-Zip: NEW YORK, NY 10032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HANH T. PALIN

D

12/03/2004

Electronic Signature of Signing Officer or Director

Date