

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048207

Entity Name: M & T II FOOD STORE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

20285 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20285 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-1107328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

YAZJI, MATANES
20285 OLD CUTLER ROAD
MIAMI, FL 33189 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: MATANES YAZJI

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YAZJI, MATANES
Address: 20285 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

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: MATANES YAZJI

PSTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date