

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000076079

FILED
Nov 12, 2012
Secretary of State

Entity Name: 119 STREET GROCERY INC.

Current Principal Place of Business:

1670 NW 119 ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1670 NW 119 ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1153656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILCIA, MORALES
1670 NW 119 STREET
MIAMI, FL 33167 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: DILCIA MORALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, CARMELO
Address: 2120 N.W. 107TH ST.
City-St-Zip: MIAMI, FL 33167

Title: ST
Name: MORALES, DILCIA M
Address: 2120 N.W. 107TH ST.
City-St-Zip: MIAMI, FL 33167

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: CARMELO P MORALES

P

11/12/2012

Electronic Signature of Signing Officer or Director

Date