

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093521

Entity Name: SUPER K, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4404 SW 7TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4404 SW 7TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1140957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, LUIS
4898 NW 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IRIARTE, MANRIQUE
4404 SW 7 AVE
MIAMI, FL 33155 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: MIRIARTE

01/12/2005

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: IRIARTE, MANRIQUE
Address: 9950 SW 8TH ST. STE 215
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: SOHOZA, REINALDO
Address: 9171 SW 142 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRIARTE, MANRIQUE
Address: 4404 SW 7 AVE
City-St-Zip: MIAMI, FL 33155

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: MIRIARTE

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01/12/2005

Electronic Signature of Signing Officer or Director

Date