

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053525

FILED
Feb 01, 2011
Secretary of State

Entity Name: S & A CARIBBEAN MARKET, INC.

Current Principal Place of Business:

6232 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6232 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 03-0415520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASNAUTH, RANDOLPH S
2500 ISLAND DRIVE
MIRAMAR, FL 33023 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: RANDOLPH PRASNAUTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRASNAUTH, RANDALL S
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: PRASNAUTH, FARYAL K
Address: 2500 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: P
Name: PRASNAUTH, RANDOLPH S
Address: 2500 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023

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: RANDOLPH PRASNAUTH

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date