

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123211

Entity Name: SOGO GROCERY, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

9643 NW 33 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9643 NW 33 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1562701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, RALPH M
9450 SW 72 ST #103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SERRANO, RALPH M
9425 SW 72 ST #233
MIAMI, FL 33173 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: RALPH SERRANO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DE ANDRADE, JAIRO R
Address: CAS CORAWEG #68
City-St-Zip: CUACAO, N.A., OC

Title: DV
Name: DE ESTREITO, JOSEO L
Address: CAS CORAWEG #68
City-St-Zip: CUACAO, N.A., OC

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: JAIRO DE ANDRADE

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date