

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048636

FILED
May 16, 2011
Secretary of State

Entity Name: SOON'S 49TH STREET FOODMART INC.

Current Principal Place of Business:

935 49 TH ST. N.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

10605 117TH DR N
LARGO, FL 33773

Current Mailing Address:

935 49 TH ST. N.
SAINT PETERSBURG, FL 33710

New Mailing Address:

10605 117TH DR N
LARGO, FL 33773

FEI Number: 32-0074100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JUNG H
5971 21ST AVE. NORTH
SAINT PETERSBURG, FL 33710 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: JUNG LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JUNG H
Address: 5971 21ST AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: LEE, BU K
Address: 5971 21ST AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: JUNG LEE

Electronic Signature of Signing Officer or Director

P

05/16/2011

Date