

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146868

FILED
Dec 09, 2009
Secretary of State

Entity Name: MARY'S SUPER DISCOUNT, CORP.

Current Principal Place of Business:

1104 WEST 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1104 WEST 29 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0465265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESA, MARIELA S
1104 WEST 29 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANTA TERESA, MARIELA
1104 WEST 29 ST
HIALEAH, FL 33012 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: MARIELA SANTA TERESA

12/09/2009

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: PT () Delete
Name: TERESA, MARIELA S
Address: 1104 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SANTA TERESA, MARIELA
Address: 1104 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIELA SANTA TERESA

PRES

12/09/2009

Electronic Signature of Signing Officer or Director

Date