

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151461

FILED
Oct 27, 2008
Secretary of State

Entity Name: HUNG THINH SUPER MARKET, INC.

Current Principal Place of Business:

5964 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5964 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-0460374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, VAN A
7563 ORTEGA BLUFF PARKWAY
JACKSONVILLE, FL FL 32244 US

Name and Address of New Registered Agent:

PHAN, VAN A
1127 EMILYS WALK LANE W
JACKSONVILLE, FL FL 32221 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: VAN A PHAN

10/27/2008

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: P () Delete
Name: PHAN, VAN A
Address: 7563 ORTEGA BLUFF PARKWAY
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: TIFFANY, HOANG D
Address: 7563 OTERGA BLUFF PARKWAY
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAN, VAN A
Address: 1127 EMILYS WALK LANE W
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: TIFFANY, HOANG D
Address: 1127 EMILYS WALK LANE W
City-St-Zip: JACKSONVILLE, FL 32221

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: VAN A PHAN

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date