

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026739

FILED
Jun 04, 2012
Secretary of State

Entity Name: NIAGARA CASH & CARRY, INC.

Current Principal Place of Business:

3701 N 29TH AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3701 N 29TH AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0719363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCI, PAT R
3701 N 29TH AVE.
HOLLYWOOD, FL 33020 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: PAT R LUCCI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCCI, PAT R
Address: 3701 N 29TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: PAT R LUCCI

Electronic Signature of Signing Officer or Director

PRES

06/04/2012

Date