

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065130

Entity Name: PAPI'S FOOD MARKET, INC.

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

5502 M ARMENIA AVE
TAMPA, FL 336031016

New Principal Place of Business:

1212 N PARSONS AVE
BRANDON, FL 33510

Current Mailing Address:

5502 M ARMENIA AVE
TAMPA, FL 336031016

New Mailing Address:

1212 N PARSONS AVE
BRANDON, FL 33510

FEI Number: 52-2443055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCOS, ARMANDO
5502 M ARMENIA AVE
TAMPA, FL 336031016 US

Name and Address of New Registered Agent:

ARCOS, ARMANDO
2216 HINTON RANCH ST
LITHIA, FL 33547 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: ARMANDO ARCOS

11/21/2007

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: D () Delete
Name: ARCOS, ARMANDO
Address: 5502 M ARMENIA AVE
City-St-Zip: TAMPA, FL 336031016

Title: D () Delete
Name: DIAZ, LLAMILA
Address: 5502 M ARMENIA AVE
City-St-Zip: TAMPA, FL 336031016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCOS, ARMANDO
Address: 2216 HIONTON RANCH ST
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: ARCOS, LLAMILA
Address: 2216 HINTON RANCH ST
City-St-Zip: LITHIA, FL 33547

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: ARMANDO ARCOS

PRES

11/21/2007

Electronic Signature of Signing Officer or Director

Date