

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130024

FILED
Dec 19, 2008
Secretary of State

Entity Name: GOURMET MARKET OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3352 BARROW ISLAND ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2227 86TH STREET
BROOKLYN, NY 11214

New Mailing Address:

FEI Number: 20-1813305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROCAL, CARLOS J ESQ.
801 MAPLEWOOD DRIVE
SUITE 22-A
JUPITER, FL 33458 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: CARLOS J. BERROCAL

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: CASTELLANO, BARTOLOMEO
Address: 2227 86TH STREET
City-St-Zip: BROOKLYN, NY 11214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BART CASTELLANO

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12/19/2008

Electronic Signature of Signing Officer or Director

Date