2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130024

Entity Name: GOURMET MARKET OF SOUTH FLORIDA, INC.

FILED Jan 24, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1132 W. INDIANTOWN ROAD JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1132 W. INDIANTOWN ROAD JUPITER, FL 33458

FEI Number: 20-1813305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANO, STACY PRES.

3352 BARROW ISLAND ROAD

JUPITER, FL 33477 US

CASTELLANO, BARTOLOMEO PRES
3352 BARROW ISLAND ROAD

JUPITER, FL 33477 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: BARTOLOMEO CASTELLANO 01/24/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: CASTELLANO, BARTOLOMEO PRES.

Address: 3352 BARROW ISLAND ROAD

City-St-Zip: JUPITER, FL 33477

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: BARTOLOMEO CASTELLANO PRES 01/24/2013