

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165319

FILED  
Aug 14, 2006  
Secretary of State

Entity Name: HOTZONE ONE STOP PLUS GROCERY STORE INC

**Current Principal Place of Business:**

13311 WEST DIXIE HWY  
N MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

15018 NE 6 AVE  
N MIAMI, FL 33161

**New Mailing Address:**

13311 WEST DIXIE HWY  
N MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIERRE, KAREN  
1149 NE 160 TER  
N MIAMI, FL 33161 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: KAREN PIERRE

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: PIERRE, MITZI  
Address: 1149 NE 160 ST  
City-St-Zip: N MIAMI, FL 33161

Title: VP ( ) Delete  
Name: PIERRE, KAREN  
Address: 1149 NE 160 ST  
City-St-Zip: N MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: JEAN CHARLES, MARIE  
Address: 1149 NE 160 ST  
City-St-Zip: N MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: MITZI PIERRE

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date