

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165319

FILED
Jun 03, 2008
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:

13311 WEST DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0589342

FEI Number Applied For ()

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: PIERRE, KAREN

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: JEAN CHARLES, MARIE
Address: 1149 NE 160 ST
City-St-Zip: N MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN CHARLES, MARIE C
Address: 1149 NE 160 TER
City-St-Zip: N MIAMI BCH, FL 33162

Title: VP (X) Change () Addition
Name: JEAN LOUIS, MARIE L
Address: 258 WATCHUNG AVE
City-St-Zip: WEST ORANGE, NJ 07052

Title: T () Change (X) Addition
Name: PIERRE, MITZI C
Address: 1149 NE 160 TER
City-St-Zip: N MIAMI BCH, FL 33162

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: JEAN CHARLES, MARIE

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date