2006 FOR PROFIT CORPORATION -- REINSTATEMENT

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Principal Place	e of Business	3	Mailing Address			$M \cap A$	77. D			
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2. Principal P	face of Busin	ess	3. Mailing Address				H			
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Suite, Apt. #, etc.			Suite, Apt. #, etc.			REASTATENESON W				
City & State	<u> </u>		City & State			4. FEI Numb			122	olied For
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Zip		Country	Zip	Coun	ntry	5 0 45 44	C+-+		\$8.75 Add	tional
					5. Certificate of Status Desired Fee Required					
	6. Name	and Address of Current	Registered Agent			7. Name and	d Address of New I	Registered A	\gent	
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FLORES, 6 9735 N.W.					Street Address (P.O. Box Numb	er is Not Acceptab	e)		
MIAMI, FL		-						<u> </u>		
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					City	 -		FL	Zip Code	,
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ino obligar	icino or regio	orea agern.								
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	Signature, typed	or printed name of registered agent :	and time in applicable. (MOT)	L: Register	ed Agent signsture requir	red when remarking	,	DATE		
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		07, Fee will be \$300.0	0				corporation did			
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AFFIDAVIT

STATE OF FLORIDA)) S.S. COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ELIZABETH FLORES who being by me first duly sworn, upon oath deposes and says:

FIRST: That she is the Director of Ely's Cafeteria & Supermarket, Document #P05000025306, located at 9735 NW 27th. Avenue, Miami, Florida.

SECOND: That the above Corporation did not receive any kind of notice from the Division of Corporation of the annual report for the current year. It was a surprise when we received the Notice of Intent to Dissolve.

THIRD: That by this affidavit we inquired from the reason mentioned above from the Secretary of State, Division of Corporation to waive the penalties for late filing and file the 2006 for Profit Corporation form.

FOURTH: That she is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. That she further certified that he has read or heard read this instrument and understand its context.

ELY'S CAFETERIA & SUPEMARKET, INC.

Elizabeth Flores Director

SWORN TO AND SUBSCRIBED

Before me, this 9th day of October, 2006

Notary Public

ORLANDO REGO MY COMMISSION # DD 168985 EXPIRES: December 2, 2006 1-800-3-NOTARY FL Notary Service & Bonding, Inc.