2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060045

Entity Name: PRO SUPERMARKET INC

FILED Dec 08, 2010 Secretary of State

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

7018 NE 2ND AVE MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

11251 ROCKING HORSE RD 7018 NE 2ND AVE HOLLYWOOD, FL 33026 US MIAMI, FL 33138 US

FEI Number: 20-2723849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHONDAKER, MURSHIDA
999 N.E. 167 ST.
#510
N. MIAMI BEACH, FL 33162 US

KHONDAKER, MURSHIDA
7018 NE 2 AVE
MIAMI, FL 33138 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: MURSHIDA KHONDAKER 12/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 KHONDAKER, MURSHIDA

 Address:
 7018 NE 2 AVE

 City-St-Zip:
 MIAMI, FL 33138 US

Title: VP

Name: RAHMAN, MOSTAFIZUR Address: 9440 SW 52 CT

City-St-Zip: COOPER CITY, FL 33328 US

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: MURSHIDA KHONDAKER P 12/08/2010