

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104452

FILED
Feb 08, 2008
Secretary of State

Entity Name: SUPERIOR HOLDINGS INC.-SOUTH FLORIDA

Current Principal Place of Business:

3400 GALT OCEAN DRIVE
1806S
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1020 NE 44TH ST
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3400 GALT OCEAN DRIVE
1806S
FT LAUDERDALE, FL 33308 US

New Mailing Address:

1020 NE 44TH ST
OAKLAND PARK, FL 33334 US

FEI Number: 32-0155426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ALEXANDER
3400 GALT OCEAN DRIVE
1806S
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GARCIA, VINCENT
14051 SW 31TH STREET
DAVIE, FL 33330 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: VINCENT GARCIA

02/08/2008

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: PRES () Delete
Name: JACKSON, ALEXANDER
Address: 3400 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: TREA (X) Delete
Name: GARCIA, VINCENT
Address: 3400 GALT OCEAN DRIVE 1806S
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: GARCIA, VINCENT
Address: 14051 SW 31TH STREET
City-St-Zip: DAVIE, FL 33330 US

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

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: VINCENT GARCIA

TREA

02/08/2008

Electronic Signature of Signing Officer or Director

Date