## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133747

Entity Name: SUPERMARKET SOURCE, INC.

FILED Oct 28, 2008 Secretary of State

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

1580 SAWGRASS CORP. PKWY., SUITE 130 2500 WEST 84 STREET

SUNRISE, FL 33323 BAY # 3

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORP. PKWY., SUITE 130 2500 WEST 84 STREET SUNRISE, FL 33323 BAY # 3

HIALEAH, FL 33016

FEI Number: 20-3568017 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:

BUSTILLO, JOSE E REINALDO, PENA 3350 SW 148TH AVE., SUITE 130 2500 WEST 84 STREET MIRAMAR, FL 33027 US BAY # 3

HIALEAH, FL 33016 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: REINALDO PENA 10/28/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: PENA, REYNALDO Name: PENA, REYNALDO

Name: PENA, REYNALDO Name: PENA, REYNALDO
Address: 1580 SAWGRASS CORP. PKWY., SUITE 130 Address: 2500 WEST 84 STREET #3
City-St-Zip: SUNRISE, FL 33323 City-St-Zip: HIALEAH, FL 33016

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: REINALDO PENA PD 10/28/2008