

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133855

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIAMI SHORES FOOD STOP, INC.

Current Principal Place of Business:

11005 NE 6 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693192
MIAMI, FL 33269

New Mailing Address:

11005 NE 6 AVE
MIAMI, FL 33161

FEI Number: 36-4580125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGANI, FIRDOUS
11005 NE 6TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KATTOURA & ASSOCIATES
1287 E NEWPORT CENTER DR.
201
DEERFIELD BEACH, FL 33442 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: ANDRE KATTOURA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVJI, SALEEM
Address: 11005 NE 6 AVE
City-St-Zip: MIAMI, FL 33161

Title: V
Name: MEHBOOB, LAKHANI
Address: 11005 NE 6 AVE
City-St-Zip: MIAMI, FL 33161

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: SALEEM SHIVJI

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date