

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149248

Entity Name: LA MINI SUPERMARKET, INC

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

100 WATERS AVE WEST
TAMPA, FL 33604

New Principal Place of Business:

1000 W. WATERS AVE.
SUITE 1
TAMPA, FL 33604

Current Mailing Address:

5105 N TAMPANIA AVE
TAMPA, FL 33614

New Mailing Address:

1000 W. WATERS AVE.
SUITE 1
TAMPA, FL 33604

FEI Number: 20-3777132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, LAURENCIO
5105 N TAMPANIA AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CASTELLANOS, LAURENCIO
1000 W. WATERS AVE.
SUITE 1
TAMPA, FL 33604 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: LAURENCIO CASTELLANOS

12/19/2006

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: P () Delete
Name: CASTELLANOS, LAURENCIO
Address: 5105 N TAMPANIA AVE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANOS, LAURENCIO
Address: 1000 W. WATERS AVE., SUITE 1
City-St-Zip: TAMPA, FL 33604 US

Title: VPD () Change (X) Addition
Name: CASTELLANOS, BLANCA E
Address: 1000 W. WATERS AVE., SUITE 1
City-St-Zip: TAMPA, FL 33604 US

Title: STD () Change (X) Addition
Name: CASTELLANOS, CAROLINA
Address: 1000 W. WATERS AVE., SUITE 1
City-St-Zip: TAMPA, FL 33604 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENCIO CASTELLANOS

PD

12/19/2006

Electronic Signature of Signing Officer or Director

Date