

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151940

FILED
Dec 22, 2010
Secretary of State

Entity Name: TROPIC SAVE SUPERMARKET NO. 2, INC.

Current Principal Place of Business:

23 WEST SILVER STAR ROAD
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

23 WEST SILVER STAR ROAD
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-3856232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON R. ALVAREZ, P.A.
2701 S. LE JEUNE ROAD
407
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRTHA VALDES MARTIN CPA
420 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MVMCPA@JUNO.COM

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ACOSTA, JULIO A
Address: 23 WEST SILVER STAR ROAD
City-St-Zip: OCOE, FL 34671

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: JULIO ACOSTA

P/D

12/22/2010

Electronic Signature of Signing Officer or Director

Date