

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158533

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: BAY STATE SUPERMARKET, CORP.

## Current Principal Place of Business:

3971 N FEDERAL HWY  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

5313 EAGLE CAY COURT  
COCONUT CREEK, FL 33131

## Current Mailing Address:

3971 N FEDERAL HWY  
POMPANO BEACH, FL 33064

## New Mailing Address:

5313 EAGLE CAY COURT  
COCONUT CREEK, FL 33131

FEI Number: 20-3872421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
3971 N FEDERAL HWY  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
5313 EAGLE CAY COURT  
COCONUT CREEK, FL 33131 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: ROBES BARBOZA

01/14/2008

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: DP ( ) Delete  
Name: BARBOZA, ROBES  
Address: 3971 N FEDERAL HWY  
City-St-Zip: POMPAN0 BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BARBOZA, ROBES  
Address: 5313 EAGLE CAY COURT  
City-St-Zip: COCONUT CREEK, FL 33131

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: ROBES BARBOZA

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date