2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052182

Entity Name: NCL SUPERMARKET INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1150 NW 72ND AVE - STE 555 MIAMI, FL 33126	3430 NW 2ND AVE MIAMI, FL 33127

Current Mailing Address:	**New Mailing Address:**
1150 NW 72ND AVE - STE 555 MIAMI, FL 33126	

FEI Number: 20-4736846   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DILONE, EDUARDO 1150 NW 72ND AVE - STE 555 MIAMI, FL 33126 US	DILONE, EDUARDO 13701 SW 51 ST MIRAMAR, FL 33027 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: EDUARDO DILONE   04/04/2008
　　　　　　　　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:　　　D　　　( ) Delete Name:　　　DILONE, EDUARDO Address:　　1150 NW 72ND AVE - STE 555 City-St-Zip:　MIAMI, FL 33126	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　D　　　( ) Delete Name:　　　DURAN, ANTONIA Address:　　1150 NW 72ND AVE - STE 555 City-St-Zip:　MIAMI, FL 33126	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:

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: EDUARDO DILONE   OFF   04/04/2008
　　　　　　　　Electronic Signature of Signing Officer or Director   Date