

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059680

Entity Name: AT YOUR CONVENIENCE INC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

9469 WEST ATLANTIC BLVD
CORAL SQUARE MALL, 9423A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

7200 NW 51ST TERR
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4766633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, AMAN
9469 W ATLANTIC BLVD
CORAL SQUARE MALL, 9423A
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SINGH, DEEPA
9469 W ATLANTIC BLVD
CORAL SQUARE MALL, 9423A
CORAL SPRINGS, FL 33071 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: DEEPA SINGH

11/06/2008

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: D () Delete
Name: SINGH, AMAN
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: SINGH, DEEPA
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Delete
Name: SINGH, HINA
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGH, HINA
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEEPA SINGH

D

11/06/2008

Electronic Signature of Signing Officer or Director

Date