

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076741

Entity Name: EL EXITO SUPERMARKET, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

5444 CLUB CIRCLE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

8401 N ARMENIA AVE
TAMPA, FL 33604 US

Current Mailing Address:

5444 CLUB CIRCLE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

8401 N ARMENIA AVE
TAMPA, FL 33604 US

FEI Number: 56-2598443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, BLANCA
5444 CLUB CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VANEGAS, BLANCA
8401 N ARMENIA AVE
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: BLANCA VANEGAS

10/16/2007

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: VANEGAS, BLANCA
Address: 5444 CLUB CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANEGAS, BLANCA
Address: 8401 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604 US

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: BLANCA VANEGAS

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date