

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127426

Entity Name: AMY SUPERMARKET CORP.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

976 EAST 25TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

976 EAST 25TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-5666822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELKHI, BURHAN
976 EAST 25TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALSOUDI, MARWAN
976 EAST 25TH STREET
HIALEAH, FL 33013 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: MARWAN ALSOUDI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALSAUDI, MARWAN
Address: 976 E 25 ST
City-St-Zip: HIALEAH, FL 33013

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: MARWAN ALSOUDI

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date