

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129296

FILED
Mar 27, 2008
Secretary of State

Entity Name: LANCASTER GROCERY STORE INC

Current Principal Place of Business:

531 LANCASTER RD
ORLANDO, FL 32809 US

New Principal Place of Business:

531 W LANCASTER RD
ORLANDO, FL 32809 US

Current Mailing Address:

531 LANCASTER RD
ORLANDO, FL 32809 US

New Mailing Address:

531 W LANCASTER RD
ORLANDO, FL 32809 US

FEI Number: 20-5696740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, HUMBERTO
8127 VALENCIA COLLEGE LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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: HUMBERTO COLLAZO

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: ALCANTARA, LILLIAM
Address: 3189 CURRY WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: JIMENEZ, REINALDO
Address: 3189 CURRY WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, REINALDO
Address: 3189 CURRY WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32822 US

Title: P (X) Change () Addition
Name: JIMENEZ, REINALDO
Address: 3189 CURRY WOODS CIRCLE
City-St-Zip: ORLANDO, FL 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: REINALDO JIMENEZ

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date