

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139670

FILED
Sep 19, 2011
Secretary of State

Entity Name: MARIE FOOD MARKET, INC.

Current Principal Place of Business:

111 1/2 E. LANTANA RD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

111 1/2 E. LANTANA RD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 13-4245802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, MARIE
423 S.W. 10TH AVE.
BOYNTON BEACH, FL 33435 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: MARIE GEORGES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGES, MARIE
Address: 423 S.W. 10TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MARIE GEORGES

Electronic Signature of Signing Officer or Director

PRES

09/19/2011

Date