

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154894

Entity Name: C & C MEAT MARKET, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

700 N. DR. MLK JR. AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

700 N. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33755 US

Current Mailing Address:

700 N. DR. MLK JR. AVE.
CLEARWATER, FL 33755

New Mailing Address:

700 N. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33755

FEI Number: 20-8070394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JOSE A
20410 N. W. 17 AE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
20410 N. W. 17 AVE
MIAMI GARDENS, FL 33056 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: JOSE A. RODRIGUEZ

07/23/2008

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: P () Delete
Name: RODRIGUES, JOSE A
Address: 20410 N.W. 17 AE
City-St-Zip: MIAMI GARDEN, FL 22056

Title: V.P. () Delete
Name: PAULINO, RAFAEL N
Address: 20410 N.W. 17 AE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D. () Delete
Name: HADABAH, KHALED
Address: 700 N. DR. MLK AVE.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 20410 N.W. 17 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V.P. (X) Change () Addition
Name: PAULINO, RAFAEL N
Address: 20410 N.W. 17 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D. (X) Change () Addition
Name: HADABAH, KHALED
Address: 700 N. MARTIN LUTHER KING JR AVE.
City-St-Zip: CLEARWATER, FL 33755 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: JOSE A. RODRIGUEZ

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date