

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026823

FILED
Oct 30, 2008
Secretary of State

Entity Name: NATIONAL FROZEN FOOD WAREHOUSE OF FLORIDA, INC.

Current Principal Place of Business:

7466 NW 115TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
#112
CORAL SPRINGS, FL 33076

Current Mailing Address:

7466 NW 115TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

5645 CORAL RIDGE DRIVE
#112
CORAL SPRINGS, FL 33076

FEI Number: 20-8549853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANSOR, PAULA
7466 NW 115TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

WANSOR, PAULA
5645 CORAL RIDGE DRIVE
#112
CORAL SPRINGS, FL 33076 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: PAULA WANSOR

10/30/2008

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: D () Delete
Name: WANSOR, PAULA
Address: 7466 NW 115TH TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANSOR, PAULA
Address: 5645 CORAL RIDGE DRIVE #112
City-St-Zip: CORAL SPRINGS, FL 33076

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: PAULA WANSOR

D

10/30/2008

Electronic Signature of Signing Officer or Director

Date