

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061392

FILED
Oct 11, 2011
Secretary of State

Entity Name: LUCKY MINI MARKET CORP.

Current Principal Place of Business:

273 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7915 NW 8 STREET #6
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0235715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARROQUIN, SCARLETT
7915 NW 8 STREET #6
MIAMI, FL 33126 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: SCARLETT MARROQUIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, MARCOS A
Address: 7915 NW 8 STREET #6
City-St-Zip: MIAMI, FL 33126

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: MARCOS ESTRADA

P

10/11/2011

Electronic Signature of Signing Officer or Director

Date