

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070273

FILED
Sep 14, 2009
Secretary of State

Entity Name: CONVENIENCE CENTER CORPORATION

Current Principal Place of Business:

301 SOUTH 22ND STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

301 SOUTH 22ND STREET
TAMPA, FL 33605 US

New Mailing Address:

P. O. BOX-6282
BRANDON, FL 33508 US

FEI Number: 26-0368437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERISKIN, TANER
2561 NURSERY RD, SUITE A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BULENT, GUREL
301 S. 22ND STREET
TAMPA, FL 33605 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: BULENT GUREL

09/14/2009

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: VP () Delete
Name: ERISKIN, TANER
Address: 19 LIVINGSTON ST
City-St-Zip: HUNTINGTON STATION, NY 11746 US

Title: P (X) Delete
Name: AYAZOGLU, UMIT
Address: 335 51ST STREET
City-St-Zip: LINDENHURST, NY 11757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYAZOGLU, UMIT
Address: 42 HALOCK AVE
City-St-Zip: SMITHTOWN, NY 11787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UMIT AYAZOGLU

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date