

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072222

Entity Name: SUPER BODEGA, CORP.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

2828 CLARK ROAD
LOT #1
SARASOTA, FL 342316250

Current Mailing Address:

2828 CLARK ROAD
LOT #1
SARASOTA, FL 342316250

New Principal Place of Business:

2828 CLARK ROAD
SUITE 4
SARASOTA, FL 34231

New Mailing Address:

2828 CLARK ROAD
SUITE 4
SARASOTA, FL 34231

FEI Number: 26-0409666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2828 CLARK ROAD
LOT #1
SARASOTA, FL 342316250 US

Name and Address of New Registered Agent:

SALAZAR, EULOGIO J
2828 CLARK ROAD
SUITE 4
SARASOTA, FL 34231 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: EULOGIO J. SALAZAR

10/21/2008

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: PD () Delete
Name: SALAZAR, EULOGIO J
Address: 2828 CLARK ROAD LOT #1
City-St-Zip: SARASOTA, FL 342316250

Title: STD (X) Delete
Name: DEL CARMEN COCOM, ADELAIDA
Address: 2828 CLARK ROAD LOT #1
City-St-Zip: SARASOTA, FL 342316250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, EULOGIO J
Address: 2828 CLARK ROAD SUITE 4
City-St-Zip: SARASOTA, FL 34231

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: EULOGIO J. SALAZAR

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10/21/2008

Electronic Signature of Signing Officer or Director

Date