2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126656

Entity Name: YOUR NEIGHBORHOOD GROCER TAN, INC.

FILED Nov 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SW 15 STREET

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

50 SW 15 STREET

POMPANO BEACH, FL 33060

FEI Number: 32-0221336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE E. BLACKE

3326 NE 33 STREET 115 SW 16TH. STREET

FORT LAUDERDALE, FL 33308 US 206

POMPANO BEACH, FL 33060 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.

AHMED, TANVIR

SIGNATURE: TANVIR AHMED 11/10/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AHMED, TANVIR Name: Name: AHMED, TANVIR

115 SW 16 STREET APT. 206 115 SW 16 STREET APT. 206 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC (X) Delete Title:

() Change () Addition Name: AHMED, TANVIR Name:

115 SW 16 STREET APT 206 Address: Address: POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip:

Title: Title: TRF (X) Delete () Change () Addition

AHMED, TANVIR Name: Name: 115 SW 16 STREET APT 206 Address: Address:

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

Title: DIR (X) Delete Title: () Change () Addition

AHMED, TANVIR Name: Name: 115 SW 16 STREET APT 206 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 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: TANVIR AHMED P,S 11/10/2008