

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027960

Entity Name: ST. MENA GROCERY, INC.

FILED
Oct 18, 2009
Secretary of State

Current Principal Place of Business:

3605 CARAMEL AVE.
PORT ORANGE, FL 32129 US

Current Mailing Address:

3605 CARAMEL AVE.
PORT ORANGE, FL 32129 US

New Principal Place of Business:

3605 CARAMEL AVE.
827
PORT ORANGE, FL 32129 US

New Mailing Address:

3605 CARAMEL AVE.
827
PORT ORANGE, FL 32129 US

FEI Number: 74-3254553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
400
TALLAHASSEE, FL 32301 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: THARWAT SAID

10/18/2009

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: D () Delete
Name: SAID, THARWAT
Address: 3605 CARAMEL AVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D () Delete
Name: BOGHDADI, EMAN
Address: 3605 CARAMEL AVE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SAID, THARWAT M MR.
Address: 3605 CARAMEL AVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MRS. (X) Change () Addition
Name: BOGHDADI, EMAN E MRS.
Address: 3605 CARAMEL AVE
City-St-Zip: PORT ORANGE, FL 32129 US

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: THARWAT SAID

MR.

10/18/2009

Electronic Signature of Signing Officer or Director

Date