

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027960

Entity Name: ST. MENA GROCERY, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

301 S. MARTIN LUTHER KING JR. BLVD
301
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

827 LITTLE TOWN RD.
827
PORT ORANGE, FL 32127 US

New Mailing Address:

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
2711 CENTERVILLE ROAD
400
TALLAHASSEE, FL 32301 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: THARWAT SAID

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SAID, THARWAT M MR.
Address: 827 LITTLE TOWN ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MRS.
Name: BOGHDADI, EMAN E MRS.
Address: 827 LITTLE TOWN ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

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: THARWAT SAID

Electronic Signature of Signing Officer or Director

MR.

03/23/2012

Date