2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035516

Entity Name: S.M.S.CONVENIENCE INC

FILED Apr 29, 2011 Secretary of State

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

4120 NW 26TH STREET LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

4120 NW 26TH STREET LAUDERHILL, FL 33313 US

FEI Number: 26-2489057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AWAL, MIRZA A 4120 NW 26 TH STREET LAUDERHILL, FL 33313 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: MIRZA ABDUL AWAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: AWAL, MIRZA A

Address: 4120 NW 26 TH STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VPD

Name: KHAN, ROZINA

Address: 4120 NW 26 TH STREET
City-St-Zip: LAUDERHILL, FL 33313 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: MIRZA ABDUL AWAL PDTS 04/29/2011