

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036795

FILED
Oct 16, 2011
Secretary of State

Entity Name: 1250 MEAT & FISH MARKET CORP

Current Principal Place of Business:

1250 N STATE RD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1250 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 26-2388247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JULIAN I
1250 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 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: JULIAN A GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACHECO, JUAN I
Address: 4306 DIAMOND WAY
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GARCIA, JULIAN
Address: 1215 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

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: JUAN PACHECO

P

10/16/2011

Electronic Signature of Signing Officer or Director

Date