

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068423

FILED
Oct 02, 2010
Secretary of State

Entity Name: TRITON SUPERMARKET # II CORP

Current Principal Place of Business:

1971 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

941 SW 66 AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3043811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCA, DOMINGO
941 SW 66 AVENUE
MIAMI, FL 33144 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: ZEYRA COUCEIRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COCA, DOMINGO
Address: 1971 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: COUCEIRO, ZEYRA
Address: 1971 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: ZEYRA COUCEIRO

Electronic Signature of Signing Officer or Director

VP

10/02/2010

Date