2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023408

Entity Name: LAYTON FOOD MART INC

FILED Jun 11, 2012 Secretary of State

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

68460 OVERSEAS HIGHWAY LONG KEY, FL 33001 US

Current Mailing Address: New Mailing Address:

68460 OVERSEAS HIGHWAY PO BOX 423

LONG KEY, FL 33001 US LONG KEY, FL 33001 US

FEI Number: 26-4467584 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:

CHOWDHURY, ABU J 68460 OVERSEAS HIGHWAY LONG KEY, FL 33001 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: ABU J CHOWDHURY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: CHOWDHURY, ABU J Address: 68460 OVERSEAS HWY City-St-Zip: LONG KEY, FL 33001 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: ABU J CHOWDHURY PDTS 06/11/2012