

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000030635

FILED
Aug 10, 2011
Secretary of State

Entity Name: FOODSMART OF AMERICA, INC.

Current Principal Place of Business:

13550 SW 88TH ST
SUITE 280
MIAMI, FL 33186

New Principal Place of Business:

2151 NW 13 AVE
MIAMI, FL 33142

Current Mailing Address:

13550 SW 88TH ST
SUITE 280
MIAMI, FL 33186

New Mailing Address:

6340 NW 199 LN
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MANUEL
8500 SW 133 AVE RD
314
MIAMI, FL FL US

Name and Address of New Registered Agent:

GONZALEZ BRITO, YAINETTE
2151 NW 13 AVE
MIAMI, FL 33142 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: YAINETTE GONZALEZ BRITO

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ BRITO, YAINETTE
Address: 2151 NW 13 AVE
City-St-Zip: MIAMI, FL 33142

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: YAINETTE GONZALEZ BRITO

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date