

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041897

FILED
Feb 06, 2012
Secretary of State

Entity Name: REFRI SHOP INC

Current Principal Place of Business:

421 SWALLOW DR.
#5
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

736 NW 22ND AV.
MIAMI, FL 33125

Current Mailing Address:

421 SWALLOW DR.
#5
MIAMI SPRINGS, FL 33166

New Mailing Address:

736 NW 22ND AV.
MIAMI, FL 33125

FEI Number: 45-4343035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EDUARDO
999 PONCE DE LEON BLVD
STE 1040
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACC
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUCARCEL, EDDY
Address: 736 NW 22ND AV.
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: KUFFO, EDDY
Address: 736 NW 22ND AV.
City-St-Zip: MIAMI, FL 33125

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: EDDY MUCARCEL

PDT

02/06/2012

Electronic Signature of Signing Officer or Director

Date