2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062447

Entity Name: MY DELI SUPERMARKET, INC.

FILED Apr 03, 2012 Secretary of State

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

3250 LAKE ALFRED RD. WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3250 LAKE ALFRED RD. WINTER HAVEN, FL 33881

FEI Number: 27-0606308 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:

HERNANDEZ, MARIANA 3250 LAKE ALFRED RD. WINTER HAVEN, FL 33881 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: MARIANA HERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HERNANDEZ, MARIANA Address: 3250 LAKE ALFRED RD. City-St-Zip: WINTER HAVEN, FL 33881

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: MARIANA HERNANDEZ P 04/03/2012