2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101916

Entity Name: DIXIE CONVENIENCE, INC.

FILED Jan 11, 2011 Secretary of State

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

5244 SW 89TH AVENUE 382 S. DIXIE HWY.

MIAMI, FL 33165 CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

5244 SW 89TH AVENUE 382 S. DIXIE HWY.

MIAMI, FL 33165 CORAL GABLES, FL 33133

FEI Number: 27-1552213 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:

CAMAFREITA, FAUSTINO
5244 SW 89TH AVENUE
MIAMI, FL 33165 US

CAMAFREITA, FAUSTINO
382 S. DIXIE HWY
CORAL GABLES, FL 33133 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: FAUSTINO CAMAFREITA 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CAMAFREITA, FAUSTINO

 Address:
 5244 SW 89 AVE

 City-St-Zip:
 MIAMI, FL 33165

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: FAUSTINO CAMAFREITA PRES 01/11/2011