2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031014

FILED Feb 24, 2012 Secretary of State

Entity Name: RODRIGUEZ FASHION AND CONVENIENT STORE INC

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

1100 US 17/92

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

P.O. BOX 968 1100 US 17/92

DAVENPORT, FL 33837 US HAINES CITY, FL 33844 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JUANA 1100 US 17/92

HAINES CITY, FL 33844 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: JUANNA RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, JUANA Address: 1100 US 17/92

City-St-Zip: HAINES CITY, FL 33844 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: JUANA RODRIGUEZ P 02/24/2012