

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000080664

FILED
Jan 30, 2013
Secretary of State

Entity Name: GROCERIES HAND DELIVERED, INC.

Current Principal Place of Business:

3222 N.W. 63RD STREET
BOCA RATON, FLORIDA, 33496

New Principal Place of Business:

3222 N.W. 63RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

3222 N.W. 63RD STREET
BOCA RATON, FLORIDA, 33496

New Mailing Address:

3222 N.W. 63RD STREET
BOCA RATON, FL 33496

FEI Number: 45-3244737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, CRAIG
3222 N.W. 63RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: CRAIG ALTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALTER, CRAIG
Address: 3222 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: DIR
Name: ALTER, MARGIE
Address: 3222 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: DIR
Name: FELDMAN, COLLEEN
Address: 3222 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: GREEN, SASHA
Address: 3222 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: CRAIG ALTER

CEO

01/30/2013

Electronic Signature of Signing Officer or Director

Date