

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091670

FILED
Oct 22, 2012
Secretary of State

Entity Name: MY FRIEND CONVENIENCE STORE, INC

Current Principal Place of Business:

3895 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3895 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-3595175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOSO, ANTONIO R
3895 RECKER HWY
WINTER HAVEN, FL 33880 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: ANTONIO REINOSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REINOSO, ANTONIO R
Address: 3895 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPT
Name: HERNANDEZ, EDDY
Address: 3895 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

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: ANTONIO REINOSO

PRES

10/22/2012

Electronic Signature of Signing Officer or Director

Date