

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000027684

FILED
Jan 14, 2014
Secretary of State

Entity Name: LEE'S ORIENTAL MARKET & DELI INC.

Current Principal Place of Business:

3800 NW 2ND ST
MIAMI, FL 33126

New Principal Place of Business:

32 SE 1ST AVE
MIAMI, FL 33131

Current Mailing Address:

3800 NW 2ND ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-4867236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDOLY ROBERTO SEGURA ROJAS
3800 NW 2ND ST
MIAMI, FL 33126 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: MARDOLYS ROBERTO SEGURA ROJAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ECLEVIA, ELENA A
Address: 3800 NW 2ND ST
City-St-Zip: MIAMI, FL 33126

Title: P
Name: SEGURA ROJAS, MARDOLY R
Address: 3800 NW 2ND ST
City-St-Zip: MIAMI, FL 33126

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: MARDOLYS ROBERTO SEGURA ROJAS

P

01/14/2014

Electronic Signature of Signing Officer or Director

Date