

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000084641

Entity Name: MR. FOOD MART USA, INC.

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

490 SAWGRASS CORP PKWY
310
SUNRISE, FL 33325 US

New Principal Place of Business:

7284 W PALMETTO PK RD
108 S
BOCA RATON, FL 33433 US

Current Mailing Address:

490 SAWGRASS CORP PKWY
310
SUNRISE, FL 33325 US

New Mailing Address:

7284 W PALMETTO PK RD
108 S
BOCA RATON, FL 33433 US

FEI Number: 46-1135636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK
490 SAWGRASS CORP PKWY
310
SUNRISE, FL 33325 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: FRANK GUTTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTTA, FRANK
Address: 490 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33325

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: FRANK GUTTA

PRES

10/02/2014

Electronic Signature of Signing Officer or Director

Date