2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000060171

Entity Name: TONY'S MINI GROCERY, INC.

FILED Nov 07, 2014 Secretary of State

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

819 NORTH DIXIE HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

PO BOX 541924 819 NORTH DIXIE HWY GREENACRES, FL 33454 US LAKE WORTH, FL 33460

FEI Number: 46-3199756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

J & I TAXES & ACCOUNTING SERVICES, INC
2970 S JOG ROAD
GREENACRES, FL 33467 US
HERNANDEZ, JULISSA
819 N DIXIE HWY
LAKE WORTH, FL 33460 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: JULISSA HERNANDEZ 11/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, JULISSA Address: PO BOX 541924 City-St-Zip: GREENACRES, FL 33454

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: JULISSA HERNANDEZ P 11/07/2014