2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000092311

Entity Name: SHOP RIGHT MEAT MARKET, INC.

FILED Nov 13, 2010 Secretary of State

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

3344 SW 37TH AVENUE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3344 SW 37TH AVENUE COCONUT GROVE, FL 33133

FEI Number: 65-0543313 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:

 NAJJAR, MOHAMED
 NAJJAR, AMJAD

 11115 SW 156TH PLACE
 11115 SW 156TH PLACE

 MIAMI, FL 33196 US
 MIAMI, FL 33196 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: AMJAD NAJJAR 11/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NAJJAR, AMJAD

 Address:
 11115 SW 156TH PLACE

 City-St-Zip:
 MIAMI, FL 33196

Title: VP

 Name:
 NAJJAR, ANWAR

 Address:
 11115 SW 156TH PLACE

 City-St-Zip:
 MIAMI, FL 33196

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: ANWAR NAJJAR VP 11/13/2010