

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008413

FILED
Mar 04, 2005
Secretary of State

Entity Name: TOTAL PLUS SUPERMARKET, INC.

Current Principal Place of Business:

7777 N.W. 17TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

13751 NW 21 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

7777 N.W. 17TH AVE.
MIAMI, FL 33147

New Mailing Address:

13751 NW 21 ST
PEMBROKE PINES, FL 33028

FEI Number: 65-0553246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URENA, MIGUEL A
7777 N.W. 17TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

URENA, MIGUEL A
13751 NW 21 ST
PEMBROKE PINES, FL 33028 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: MIGUEL URENA

03/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLADO, MARIA
Address: 13751 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD () Delete
Name: URENA, MIGUEL A
Address: 13751 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: URENA, JOSE L
Address: 930 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA COLLADO

PD

03/04/2005

Electronic Signature of Signing Officer or Director

Date