

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000045430

**FILED
May 01, 2012
Secretary of State**

Entity Name: SUPER SHOP FOOD STORE, INC.

Current Principal Place of Business:

680 NE 167TH ST.
N. MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

680 NE 167TH ST.
N. MIAMI, FL 33162

New Mailing Address:

FEI Number: 59-2322367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTANI, NOORUDDIN
680 NE 167TH ST.
N. MIAMI, FL 33162 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: NOORUDDIN RATTANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RATTANI, NOORUDDIN
Address: 680 NE 167TH ST.
City-St-Zip: N. MIAMI, FL 33162

Title: VSD
Name: RATTANI, ZARINA
Address: 680 NE 167TH ST.
City-St-Zip: N. MIAMI, FL 33162

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: NOORUDDIN RATTANI

Electronic Signature of Signing Officer or Director

PTD

05/01/2012

Date