

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004087

FILED
Dec 24, 2009
Secretary of State

Entity Name: 7120 SE CONVENIENCE CORP.

Current Principal Place of Business:

185 SPANISH RIVER BLVD
290
BOCA RATON, FL 33431

New Principal Place of Business:

4951 NW 23RD COURT
BOCA RATON, FL 33431 US

Current Mailing Address:

185 SPANISH RIVER BLVD
290
BOCA RATON, FL 33431

New Mailing Address:

4951 NW 23RD COURT
BOCA RATON, FL 33431 US

FEI Number: 65-0889261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED M
4951 NW 23RD COURT
BOCA RATON, FL 33431 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: SYED M. RAZA

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: RAZA, SYED M
Address: 4951 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: RAZA, SYED M
Address: 4951 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SYED M. RAZA

Electronic Signature of Signing Officer or Director

PDTS

12/24/2009

Date