2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011413

Entity Name: ROYAL FOOD SPOT, INC.

FILED Dec 14, 2007 Secretary of State

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

5890 NW 7TH AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5890 NW 7TH AVENUE MIAMI, FL 33127

FEI Number: 65-0898129 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:

JACKSON, WILLIE L

18800 N.W. 2ND AVENUE

#221

MIAMI, FL 33169 US

JACKSON, WILLIE L

18800 N.W. 2ND AVENUE

#214

MIAMI, FL 33169 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: WILLIE L JACKSON 12/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 IBRAHIM, RAAFATI
 Name:

 Address:
 8531 SW 5TH STREET, NO. 212
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

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: RAAFATI IBRAHIM PD 12/14/2007