

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052242

Entity Name: JM CONVENIENCE CORPORATION

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

3939 US HIGHWAY 301 NORTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1135 KANE CONCOURSE
6TH FLOOR
BAY HARBOUR, FL 33154

New Mailing Address:

4601 SW 30TH STREET
DAVIE, FL 33314

FEI Number: 58-2480440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITALIANO, LEE B
10424 WHITE PINTO CT.
LAKE WORTH, FL 33467 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: LEE VITALIANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALIANO, LEE B
Address: 10424 WHITE PINTO CT
City-St-Zip: LAKE WORTH, FL 33467

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: LEE VITALIANO

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date