2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000065637 FILED 1. Entity Name 07 JUH 28 PH 2: 23 DIERESTIL FOOD MARKET NO. 1, INC. CALLER STATE Principal Place of Business Mailing Address 1531 BROADWAY 1531 BROADWAY RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #_etc. City & State City & State 4. FEI Number Applied For 65-0937601 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIERESTIL, CEBATIEN Street Address (P.O. Box Number is Not Acceptable) 1531 BROADWAY RIVIERA BEACH, FL 33404 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE THEF DIERESTIL, CEBATIEN NAME 1531 BROADWAY STREET ADDRESS STREET ADDRESS 01/24/06 90002 036 CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ■ Addition DIERESTIL, MARC NAME NAME STREET ADDRESS 729 MAGNOLIA DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address of the latent that the information is contained in the component of the componen SIGNATURE: ICER OR DIRECTOR Date Daytime Phone

DIERESTIL FOOD MARKET NO 1 INC 1531 BROADWAY RIVIERA BEACH, FL 33404 '561-844-0041

June 21, 2007

Division of Corporations Reinstatement Section P.O.Box 6327 Tallahassee, FL 32314

Document Number P99000065637

RE: FED ID # 65-0937601

Re: Credit for payment not given.

Annual Report Year 2006

To whom it may concern,

According to your web site the above mentioned corporation you list the last event as "ADMIN DISSOLUTION FOR ANNUAL REPORT" DATED 09/15/2006.

Enclosed is a copy of our check 7887 in the amount of \$150.00 which cleared our bank on 7/25/06. Please correct your records and reinstate our corporation.

Furthermore, we did not receive your letter dated 7/25/06 asking for signature on line 12.

We are submitting a reinstatement form and our check for \$150.00 for 2007.

Sincerely,

Dierestil Food Market No. 1, Inc.

Marc Dierestil, President