

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S30409

FILED
Jan 09, 2011
Secretary of State

Entity Name: SHOP & SAVE, INC.

Current Principal Place of Business:

150 E THIRD ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

150 E THIRD ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3052848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARHAT, ESSA
150 E THIRD ST
JACKSONVILLE, FL 32206 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: ESSA FARHAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARHAT, IBRAHIM
Address: 150 E THIRD ST
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: FARHAT, ESSA
Address: 150 E THIRD ST
City-St-Zip: JACKSONVILLE, FL

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: ESSA FARHAT

Electronic Signature of Signing Officer or Director

D

01/09/2011

Date