

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S55508

FILED
Oct 06, 2005
Secretary of State

Entity Name: SHOP AND SAVE FOOD MART, INC.

Current Principal Place of Business:

4428 INVERRARY BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4428 INVERRARY BLVD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0266614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNJBEHARI, INDIRA
10421 N.W. 18TH DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KUNJBEHARI, CHAITRAM
1125 NW 116 TH AVE
PLANTATION, FL 33323 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: CHAITRAM KUNJBEHARI

10/06/2005

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: D () Delete
Name: KUNJBEHARI, CHAITRAM,
Address: 10421 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL

Title: M () Delete
Name: KUNJBAHARI, RYAN
Address: 10421 N.W. 18 DR
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNJBEHARI, CHAITRAM,
Address: 10421 N.W. 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: M (X) Change () Addition
Name: KUNJBAHARI, RYAN
Address: 10421 N.W. 18 DR
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHAITRAM KUNJBEHARI

PRES

10/06/2005

Electronic Signature of Signing Officer or Director

Date