

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V40267

FILED
Jul 25, 2008
Secretary of State

Entity Name: CLARA'S CONVENIENCE STORE, INC.

Current Principal Place of Business:

50 WEST MOWRY DRIVE
SUITE 4
HOMESTEAD, FL 33030

New Principal Place of Business:

2465 S.E. 5TH CT.
HOMESTEAD, FL 33033

Current Mailing Address:

2627 SE 20 CT
HOMESTEAD, FL 33035 US

New Mailing Address:

2465 S.E. 5TH CT.
HOMESTEAD, FL 33033

FEI Number: 65-0338227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVARRIA, LESBIA
2627 SE 20 CT
SUITE 4
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

CHAVARRIA-BURGH, ALEXANDRA P PRESIDE
2465 S.E. 5TH CT.
HOMESTEAD, FL 33033 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: ALEXANDRA CHAVARRIA-BURGH

07/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVARRIA, LESBIA P
Address: 2627 SE 20 CT
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVARRIA-BURGH, ALEXANDRA P PRESIDE
Address: 2465 S.E. 5TH CT.
City-St-Zip: HOMESTEAD, FL 33033

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: ALEXANDRA CHAVARRIA-BURGH

P

07/25/2008

Electronic Signature of Signing Officer or Director

Date