2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000028339

Entity Name: 54TH AVENUE FOOD STORE INC.

FILED Feb 11, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14135 VICTORIA RD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

14135 VICTORIA RD LARGO, FL 33774

FEI Number: 27-2253337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAHIN, DALAL YASER 14135 VICTORIA RD LARGO, FL 33774 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: DALAL SHAHIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHAHIN, DALAL YASER Address: 14135 VICTORIA RD City-St-Zip: LARGO, FL 33774

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: DALAL SHAHIN P 02/11/2014