

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122994

Entity Name: GO THRIFT BY THE POUND, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

2257 E. 10TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

2255 E. 10TH AVE.
HIALEAH, FL 33010

Current Mailing Address:

2257 E. 10TH AVE.
HIALEAH, FL 33010

New Mailing Address:

2255 E. 10TH AVE.
HIALEAH, FL 33010

FEI Number: 26-1392652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARFATI, PACIFICO
2257 E. 10TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ZARFATI, PACIFICO
2255 E. 10TH AVE.
HIALEAH, FL 33010 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: PACIFICO ZARFATI

10/30/2008

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: P () Delete
Name: ZARFATI, PACIFICO
Address: 2257 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: DIR (X) Delete
Name: ZARFATI, RENATO
Address: 2257 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARFATI, PACIFICO
Address: 2255 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PACIFICO ZARFATI

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date