

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V66461

FILED
Mar 02, 2012
Secretary of State

Entity Name: THE FLEA MARKET, INC.

Current Principal Place of Business:

5760 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

5760 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3163382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDREY THOMPSON
5760 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SANDRA PITTELKO
5760 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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: SANDRA PITTELKO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPRINGER, THOMAS W.
Address: 5760 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VPST
Name: SPRINGER, STEFAN A.
Address: 401 SCHILLINGER RD
City-St-Zip: MOBILE, AL 36608 US

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: THOMAS SPRINGER

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date