2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002052

FILED Jun 08, <u>2</u>009 Secretary of State

Entity Name: THE JOHNNY GLENN THRIFT AND CONSIGNMENT SHOP, INC.

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

8105 CONDOR ST., BUILDING 18 TAMPA, FL 33608

Current Mailing Address: New Mailing Address:

8105 CONDOR ST., BUILDING 18 PO BOX 6248 TAMPA, FL 33608 TAMPA, FL 33608

FEI Number: 20-4503130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PHILHOWER, SHERI MANAGER 8105 CONDOR ST. BUILDING 18

8105 CONDOR ST. BUILDING 18 TAMPA, FL 33608 TAMPA, FL 33608 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.

HOWE, ALICE PRESIDE

SIGNATURE: ALICE A HOWE 06/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HOLLEN, CAROL HOWE, ALICE Name: Name: 1723 BILLY MITCHELL LOOP Address: 2104 MCCLELLAND AVE Address: City-St-Zip: TAMPA, FL 33621 City-St-Zip: TAMPA, FL 33621

Title: () Delete Title: (X) Change () Addition BRANTING, MICHELLE Name: WOLF, SAMANTHA Name:

Address: 210 BLOOMINGFIELD DRIVE Address: P O BOX 6348 City-St-Zip: BRANDON, FL 33511 City-St-Zip: TAMPA, FL 33511

Title: () Delete Title: (X) Change () Addition

STIVES, CHRISTINE G Name: FRANCIS, LISA Name: 954 HARBOUR BAY DRIVE Address: Address: P O BOX 6248 City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33608

Title: Title: (X) Change () Addition () Delete

Name: PATCH, KELLY Name: CLINKSCALES, VERONICA 7913F TINKER STREET Address: Address: P O BOX 6248

City-St-Zip: TAMPA, FL 33621 City-St-Zip: TAMPA, FL 33608

Title: (X) Delete Title: () Change () Addition MORIARTY, CINDY Name:

Name: 2106 MCCLELLAND AVE Address: Address: City-St-Zip: TAMPA, FL 33621 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ZEIGLER, CHEREE Name: Name: Address: 2824 WEST SHELTON AVE Address: TAMPA, FL 33611 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICE A. HOWE **PRES** 06/08/2009

Electronic Signature of Signing Officer or Director

Date