

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027869

Entity Name: 123 CORNER SHOP, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

1815 NE 8 STREET
#203
HOMESTEAD, FL 33033

Current Mailing Address:

1815 NE 8 STREET
#203
HOMESTEAD, FL 33033

FEI Number: 26-2198688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

815 N HOMESTEAD BLVD
425
HOMESTEAD, FL 33030 US

New Mailing Address:

815 N HOMESTEAD BLVD
425
HOMESTEAD, FL 33030 US

Name and Address of Current Registered Agent:

NUNEZ, SHERI ANNE
1815 NE 8 STREET
#203
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MARTIN, ANTONIO M
815 N HOMESTEAD BLVD
425
HOMESTEAD, FL 33030 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: ANTONIO M MARTIN

11/20/2009

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: NUNEZ, SHERI ANNE
Address: 1815 NE 8 STREET #203
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ANTONIO M
Address: 815 N HOMESTEAD BLVD NO 425
City-St-Zip: HOMESTEAD, FL 33030 US

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: ANTONIO M MARTIN

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date