

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 199527

FILED
Jan 03, 2012
Secretary of State

Entity Name: SUSSMAN'S INC.

Current Principal Place of Business:

303 SEABREEZE BLVD.
DAYTONA BEACH, FL 321184027

New Principal Place of Business:

Current Mailing Address:

303 SEABREEZE BLVD.
DAYTONA BEACH, FL 321184027

New Mailing Address:

FEI Number: 59-0806195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, SELMA
303 SEABREEZE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SUSSMAN, SELMA
303 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: SELMA SUSSMAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, SCOTT
Address: 303 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PD
Name: SUSSMAN, SELMA
Address: 303 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD
Name: SUSSMAN, NAOMI FRANK
Address: 303 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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: SELMA SUSSMAN

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date