

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056744

FILED
Sep 26, 2011
Secretary of State

Entity Name: VITA NOVA THRIFT STORE, LLC

Current Principal Place of Business:

1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1800 S. AUSTRALIAN AVE, STE 301
WEST PALM BEACH, FL 33409

Current Mailing Address:

1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

1800 S. AUSTRALIAN AVE, STE 301
WEST PALM BEACH, FL 33409

FEI Number: 26-2616586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITA NOVA, INC.
1800 S. AUSTRALIAN AVE, STE 205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: IRVINE NUGENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ARMBRUST, LEO F
Address: 1800 S AUSTRALIAN AVENUE S205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CEO
Name: NUGENT, IRVINE
Address: 1800 S AUSTRALIAN AVE S205
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRVINE NUGENT

CEO

09/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date