

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001282

FILED
May 23, 2011
Secretary of State

Entity Name: INTERNATIONAL THRIFT INC.

Current Principal Place of Business:

1928 TWISTING LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5306 CASINO DRIVE
HOLIDAY, FL 34690

Current Mailing Address:

1928 TWISTING LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

5306 CASINO DRIVE
HOLIDAY, FL 34690

FEI Number: 73-1671678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, WILLIAM E DR.
1928 TWISTING LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PERRY, WILLIAM E DR.
5306 CASINO DR
HOLIDAY, FL 34690 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: WILLIAM E. PERRY

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PERRY, WILLIAM E DR.
Address: 5306 CASINO
City-St-Zip: HOLIDAY, FL 34690

Title: VP,T
Name: DAWSON, DARTAGNON
Address: 5306 CASINO DR.
City-St-Zip: HOLIDAY, FL 34690

Title: D
Name: REYNOLDS, ROBERT
Address: 1580 MARTHA CIRCLE
City-St-Zip: LUTZ, FL 35469

Title: D
Name: LOCKLEY, LARRY L SR
Address: 5513 BRAIT AVE.
City-St-Zip: JAXSONVILLE, FL 32209

Title: D
Name: PANCHULA, LELSLIE
Address: 842 MANGO DR.
City-St-Zip: WEST PALM BEACH, FL 334515

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. PERRY

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date