2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006134

FILED Aug 21, 2012 Secretary of State

Entity Name: CRYSTAL RIVER MERCHANTS, INC.

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

564 N. CITRUS AVE.

CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

564 N. CITRUS AVE. CRYSTAL RIVER, FL 34428

FEI Number: 26-3136303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURKE, DENISE PETRELLA, JENNIFER D 564 N. CITRUS AVE. 539 N. CITRUS AVE.

CRYSTAL RIVER, FL 34428 US CRYSTAL RIVER, FL 34428 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: JENNIFER D PETRELLA 08/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 BRADY, COLEEN

 Address:
 560 N. CITRUS AVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: PE

 Name:
 PETERSON, HOLLY

 Address:
 539 N. CITRUS AVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: T

 Name:
 BARNES, KITTY

 Address:
 28 NW US HWY 19

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: 5

Name: PETRELLA, JENNIFER
Address: 539 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: JENNIFER D PETRELLA SEC 08/21/2012