

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 16, 2012
Secretary of State**

DOCUMENT# N09000001759

Entity Name: THE BEST LITTLE THRIFT SHOP IN TOWN, INC.

Current Principal Place of Business:

415 CITRUS TOWER BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

415 CITRUS TOWER BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-4299423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CYBULSKI, BARBARA A
17432 PALM DRIVE
MONTVERDE, FL 34756 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: LARICIA A LYNN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CYBULSKI, BARBARA A
Address: 17432 PALM DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: VP
Name: DEWITT, MARIE C
Address: 15405 THOROUGHbred LANE
City-St-Zip: MONTVERDE, FL 34756

Title: T
Name: LYNN, LARICIA A
Address: 903 ARBOR HILL CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: BM
Name: VIVONA, RUDY
Address: 1074 CEASERS COURT
City-St-Zip: MOUNT DORA, FL 32757

Title: BM
Name: HOWELL, BARBARA
Address: 12703 MONTEVISTA ROAD
City-St-Zip: CLERMONT, FL 34711

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: LARICIA LYNN

Electronic Signature of Signing Officer or Director

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03/16/2012

Date