

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009494

FILED
Feb 08, 2011
Secretary of State

Entity Name: COUNTRY CUPBOARDS OF VENICE, INC.

Current Principal Place of Business:

158 JAMES ST.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

158 JAMES ST.
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1074946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN ST.
#610
SARASOTA, FL 34236 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: JAMES L. BUTLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, JAMES L
Address: 905 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D
Name: BUTLER, SHARON A
Address: 905 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: JAMES L. BUTLER

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date