

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042367

Entity Name: FELDA MALL, INC.

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

41 STATE RD. 29
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

C/O JERRY DORAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777 US

New Mailing Address:

FEI Number: 90-0015277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, CHARLES A II
7955 AIRPORT ROAD
STE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MURRAY, CHARLES A II
27911 CROWN LAKE BLVD
STE 201
BONITA SPRINGS, FL 34135 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: CHARLES A MURRAY

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORAN, JEREMIAH J JR.
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: V/T
Name: LOCHREN, ROBERT
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: S
Name: MADARASZ, JUDITH
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

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: JEREMIAH J DORAN JR

PRES

04/30/2013

Electronic Signature of Signing Officer or Director

Date