

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013375

Entity Name: THRIFTOWN U.S.A. INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1630 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
#705
AVENTURA, FL 33180

Current Mailing Address:

1630 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
#705
AVENTURA, FL 33180

FEI Number: 03-0439440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBAUM, RONNIE
20281 E COUNTRY CLUB DR #705
AVENTURA, FL 33180 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: RONNIE EICHENBAUM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: EICHENBAUM, RONNIE
Address: 20281 E COUNTRY CLUB DR #705
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: HARVEY, KEN
Address: 4801 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNIE EICHENBAUM

ST

03/04/2009

Electronic Signature of Signing Officer or Director

Date