2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016201

Entity Name: CONNER RETAIL CONSTRUCTION, INC.

FILED Feb 01, 2013 Secretary of State

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

4041 F KINGSTON COURT 2662 W VINA DEL MAR BLVD. MARIETTA, GA 30067 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

2662 W. VINE DEL NAR BLVD.
SAINT PETERSBURG, FL 33706

2662 W VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

FEI Number: 30-0042059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNER, NATALIE CONNER, NATALIE A
2662 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33206 US ST. PETE BEACH, FL 33206 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: NATALIE A. CONNER 02/01/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CONNER, NATALIE A

 Address:
 2662 W VINA DEL MAR BLVD.

 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: NATALIE A. CONNER PD 02/01/2013