

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000039585

Entity Name: BIG M. MART, INC.

**FILED**  
**Jan 27, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

805 EAGLE POND DRIVE  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

128 AVENUE T NE  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

805 EAGLE POND DRIVE  
WINTER HAVEN, FL 33884

**New Mailing Address:**

128 AVENUE T NE  
WINTER HAVEN, FL 33881

FEI Number: 59-3343787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARCELLUS, SERGE  
805 EAGLE POND DRIVE  
WINTER HAVEN, FL 33884 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: SERGE MARCELLUS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARCELLUS, SERGE  
Address: 805 EAGLE POND DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGE MARCELLUS

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date