

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065608

Entity Name: STORE 44, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

6900 ASHBURN ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

817 DIXON BLVD
5A-2005
COCOA, FL 32926

Current Mailing Address:

6900 ASHBURN ROAD
LAKE WORTH, FL 33467

New Mailing Address:

817 DIXON BLVD
5A-2005
COCOA, FL 32926

FEI Number: 58-2673294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYE, SHAWN J
6900 ASHBURN ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAGENBUCH, JANE
817 DIXON BLVD
5A-2005
COCOA, FL 32926 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: JANE HAGENBUCH

09/30/2009

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: PSD () Delete
Name: KAYE, SHAWN J
Address: 6900 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VT () Delete
Name: KAYE, JODI L
Address: 6900 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAGENBUCH, JANE
Address: 1431 S HOLT AVENUE, APT1
City-St-Zip: LOS ANGELES, CA 90035

Title: SEC (X) Change () Addition
Name: POLLACK, ROCHELLE
Address: 1043 KISKA NW
City-St-Zip: ALBUQUERQUE, NM 87120

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: JANE HAGENBUCH

PSD

09/30/2009

Electronic Signature of Signing Officer or Director

Date