

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106344

FILED
Jan 18, 2012
Secretary of State

Entity Name: MY BROTHER'S KEEPER THRIFT STORE, INC.

Current Principal Place of Business:

4225 CLINTON AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

5034 PHILLIPS HWY.
JACKSONVILLE, FL 32207

Current Mailing Address:

4225 CLINTON AVE
JACKSONVILLE, FL 32207

New Mailing Address:

5034 PHILLIPS HWY
JACKSONVILLE, FL 32207

FEI Number: 26-0091797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOEHNE BOOKKEEPING & TAX SERVICE
14333 BONEY ROAD
JACKSONVILLE, FL 32226 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: LON DOEHNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RHEAUME, MELINDA L
Address: 628 16TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: RHEAUME, MARK A
Address: 628 16TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MELINDA L. RHEAUME

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date