2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133846

Entity Name: NEW AGE SUPER MALL, INC.

FILED Dec 20, 2008 Secretary of State

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

5840 STIRLING ROAD #259 2439 JACKSON ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5840 STIRLING ROAD #259 2439 JACKSON ST. HOLLYWOOD, FL 330211527 HOLLYWOOD, FL 33020

FEI Number: 20-1665514 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:

TROYER, SEAN
5840 STIRLING ROAD
SUITE 259
HOLLYWOOD, FL 33021 US
TROYER, SEAN
2439 JACKSON ST.
HOLLYWOOD, FL 33020 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: SEAN TROYER 12/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 TROYER, SEAN L
 Name:
 TROYER, SEAN L

 Address:
 5840 STIRLING ROAD #259
 Address:
 2439 JACKSON ST.

 City-St-Zip:
 HOLLYWOOD, FL 330211527
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: SEAN TROYER PSTD 12/20/2008