

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003092

Entity Name: 470 S. MARKET AVENUE CORP.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

124 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

124 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986

New Mailing Address:

470 S MARKET AVE
FORT PIERCE, FL 34982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, RALPH
124 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 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: RALPH ANTONELLI

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: PSTD () Delete
Name: ANTONELLI, RALPH
Address: 124 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: V (X) Delete
Name: NICHOLSON, PAUL
Address: 619 COSY LANE
City-St-Zip: JACKSON, NJ 08527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RALPH ANTONELLI

Electronic Signature of Signing Officer or Director

PRES

10/09/2007

Date