

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000052157

Entity Name: REG-MART, INC.

FILED
Dec 14, 2010
Secretary of State

Current Principal Place of Business:

2400 N FLORIDA AVENUE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

805 S MAGNOLIA AVENUE
SUITE #D
OCALA, FL 34471

New Mailing Address:

2400 N FLORIDA AVENUE
HERNANDO, FL 34442

FEI Number: 14-1997630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGEL, SABINA
1121 N COMERCE TERRACE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MARY ANNE GRAY, PA
3589 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: MARY ANNE GRAY

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUGEL, SABINA
Address: 1121 N COMERCE TERRACE
City-St-Zip: LECANTO, FL 34461

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: SABINA HUGEL

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12/14/2010

Electronic Signature of Signing Officer or Director

Date