

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062234

FILED
Sep 30, 2009
Secretary of State

Entity Name: COUNTERTOP EMPORIUM, INC.

Current Principal Place of Business:

11811 METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60054
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 26-0233919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFER, STEVEN
11811 METRO PARKWAY B2
FORT MYERS, FL 33966 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: STEVEN D. SCHAFER

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: DIR () Delete
Name: SCHAFER, STEVE
Address: 6130 IDLEWILD STREET #5+6
City-St-Zip: FT. MYERS, FL 339121214 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCHAFER, STEVE
Address: 11811 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33966 US

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: STEVEN D SCHAFER

Electronic Signature of Signing Officer or Director

DIR

09/30/2009

Date