

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069640

Entity Name: 123 MARKETSTORE INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

101 WYMORE RD
200
ALTAMONTE SPRINGS, FL 32708

New Principal Place of Business:

121 S ORANGE AVE
1500
ORLANDO, FL 32801

Current Mailing Address:

101 WYMORE RD
200
ALTAMONTE SPRINGS, FL 32708

New Mailing Address:

121 S ORANGE AVE
1500
ORLANDO, FL 32801

FEI Number: 26-0347107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANNELLA, CHRISTOPHER C
905 CYPRESS WOODS CT
WINTER SPRINGS, FL 32708 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: CHRISTOPHER SANNELLA

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: P () Delete
Name: SANNELLA, CHRISTOPHER C
Address: 905 CYPRESS WOODS CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: STEWART, JOHN P
Address: 941 WATERBURY LANE
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: SANNELLA, KIMBERLY K
Address: 905 CYPRESS WOODS CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCNAIR, JAMES
Address: 1604 REGAL OAK DR
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: SANNELLA, CHRIS C
Address: 905 CYPRESS WOODS CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHRIS SANNELLA

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date