

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127364

Entity Name: A THIRD STREET MARKET INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

1170 THIRD STREET
E-103
NAPLES, FL 34102

New Principal Place of Business:

1410 PINE RIDGE ROAD
#15,16,17
NAPLES, FL 34108 US

Current Mailing Address:

1170 THIRD STREET
E-103
NAPLES, FL 34102

New Mailing Address:

1410 PINE RIDGE ROAD
#15,16,17
NAPLES, FL 34108 US

FEI Number: 06-1830183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIZZI, ANN N
1170 THIRD STREET
E-103
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PRIZZI, ANN N
1410 PINE RIDGE ROAD
#15,16,17
NAPLES, FL 34108 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: ANN NINA PRIZZI

10/19/2009

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: D/P () Delete
Name: PRIZZI, ANN N
Address: 559 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: RUSSEN, GINA
Address: 4030 STOW WAY
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: RUSSEN, FRANK
Address: 4030 STOW WAY
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DURANTE, KELLIE J
Address: 2017 DRIFTWOOD WAY #3001
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: DUANTE, KELLIE J
Address: 2017 DRIFTWOOD WAY #3001
City-St-Zip: NAPLES, FL 34109

Title: S () Change (X) Addition
Name: JONES, BRITTANI N
Address: 3017 DRIFTWOOD WAY #3001
City-St-Zip: NAPLES, FL 34109

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: ANN N. PRIZZI

D/P

10/19/2009

Electronic Signature of Signing Officer or Director

Date