

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000063032

Entity Name: THE RESALE STORE, INC

FILED
Apr 29, 2013
Secretary of State

Current Principal Place of Business:

2828 CLARK ROAD
SUITE 3
SARASOTA, FL 34231

New Principal Place of Business:

5961 NUTMEG AVE
SARASOTA, FL 34231

Current Mailing Address:

2828 CLARK ROAD
SUITE 3
SARASOTA, FL 34231

New Mailing Address:

5961 NUTMEG AVE
SARASOTA, FL 34231

FEI Number: 38-3849793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, KIMBERLY F
2828 CLARK ROAD
SUITE 3
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CONNER, KIMBERLY F
5961 NUTMEG AVE
SARASOTA, FL 34231 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: KIMBERLY CONNER

04/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNER, KIMBERLY F
Address: 5961 NUTMEG AVE
City-St-Zip: SARASOTA, FL 34231

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: KIMBERLY F. CONNER

PRES

04/29/2013

Electronic Signature of Signing Officer or Director

Date