

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000040631

FILED
Mar 02, 2011
Secretary of State

Entity Name: 79TH STREET THRIFT CITY, INC.

Current Principal Place of Business:

2000 N.W. 79TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

15140 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

New Mailing Address:

12215 UPPER MANATEE RIVER ROAD
BRADENTON, FL 34212 US

FEI Number: 65-0418517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRAN, JOHN
15140 NW SOUTHRIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FORRISTALL, MARY
12215 UPPER MANATEE RIVER ROAD
BRADENTON, FL 34212 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 FORRISTALL

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURRAN, JOHN J
Address: 2770 N.W. 79TH STREET
City-St-Zip: MIAMI, FL 33147

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: MARY FORRISTALL

RA

03/02/2011

Electronic Signature of Signing Officer or Director

Date