## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104733

Entity Name: COOPER CITY ANTIQUE MALL INC.

FILED Aug 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10030 GRIFFIN RD 9800 GRIFFIN RD

COOPER CITY, FL 333283309 COOPER CITY, FL 333283309

Current Mailing Address: New Mailing Address:

10082 GRIFFIN ROAD 9800 GRIFFIN RD

COOPER CITY, FL 333283309 COOPER CITY, FL 333283309

FEI Number: 65-0893410 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MARC
10082 GRIFFIN ROAD
FRIEDMAN, MARC
9800 GRIFFIN ROAD

COOPER CITY, FL 333283309 US COOPER CITY, FL 333283309 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: DOLORES CAYNE 08/13/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PVST

Name: CAYNE, DODIE Address: 1964 NW 813 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

Title: D

Name: CAYNEW, DODIE Address: 1964 NW 813 TERR

City-St-Zip: PEMBROKE PINES, FL 33029

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: DOLORES CAYNE P 08/13/2010