

2025 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V05770

Entity Name: MKS RETAIL, INC.

Current Principal Place of Business:

3630 PEACHTREE PKWY. SUITE 314
SUWANEE, GA 30024

Current Mailing Address:

3630 PEACHTREE PKY
SUITE 314
SUWANEE , GA 30024 US

FEI Number: 59-3101724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, KIMBERLY SHANNON
101 E. KENNEDY BLVD.
#2500
TAMPA, FL 33602 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 MCNAMARA

02/12/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCNAMARA, KIMBERLY S
Address 290 FAIRPOINTE PLACE
City-State-Zip: SUWANEE GA 30024

Title CFO
Name MCKNIGHT, MICHAEL G
Address 290 FAIRPOINTE PL
City-State-Zip: SUWANEE GA 30024

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 MCNAMARA

PRESIDENT

02/12/2025

Electronic Signature of Signing Officer/Director Detail

Date