

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED AND FILED

06 SEP 21 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02000047233

1. Entity Name  
ALL-MART DOLLAR STORES, INC.



Principal Place of Business  
928 SOUTH J STREET  
LAKE WORTH, FL 33460

Mailing Address  
P.O. BOX 343612  
FLORIDA CITY, FL 33034

2. Principal Place of Business

928 South J Street

3. Mailing Address

3907 Pensacola Drive



Suite, Apt. #, etc.

FL

Suite, Apt. #, etc.

Lantana FL

09192006 REIN-P CR2E098 (11/05)

City & State

Lake Worth FL

City & State

Lantana FL

4. FEI Number

04-3653183

Applied For

Not Applicable

Zip

33460

Country

USA

Zip

33462

Country

USA

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUERRIER, JEAN  
928 SOUTH J STREET  
LAKE WORTH, FL 33460

7. Name and Address of New Registered Agent

Name  
Jean Guerrier

Street Address (P.O. Box Number is Not Acceptable)

928 South J Street

Lake Worth

City

FL

Zip Code

33460

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jean Guerrier

Signature, typed or printed name of registered agent and title if applicable.

Jean Guerrier

(NOTE: Registered Agent signature required when reinstating)

9/19/06

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PT  Delete  
NAME HENDRIX, LISA  
STREET ADDRESS 928 SOUTH J STREET  
CITY-ST-ZIP LAKE WORTH, FL 33460

TITLE VS  Delete  
NAME HALDANE, HALWYN  
STREET ADDRESS 928 SOUTH J STREET  
CITY-ST-ZIP LAKE WORTH, FL 33460

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT  Change  Addition  
NAME HENDRIX, LISA  
STREET ADDRESS 3907 Pensacola Drive  
CITY-ST-ZIP Lantana FL 33462

TITLE  Change  Addition  
NAME 600080226046  
STREET ADDRESS 09/27/06--01052--004 \*\*150.00  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME 600080226046  
STREET ADDRESS 09/27/06--01052--005 \*\*8.75  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lisa Hendrix

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/19/06

Date

Daytime Phone #