

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069149

FILED
Nov 16, 2005
Secretary of State

Entity Name: M & B PRICELESS VARIETY STORE, INC.

Current Principal Place of Business:

218 THORNTREE PLACE
BRANDON, FL 33511

New Principal Place of Business:

3402 EAST LAKE AVE
TAMPA, FL 33610

Current Mailing Address:

218 THORNTREE PLACE
BRANDON, FL 33511

New Mailing Address:

3402 EAST LAKE AVE
TAMPA, FL 33610

FEI Number: 34-1992880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN R
LANSKY & COURTNEY P.L.
137 SOUTH PARSONS AVENUE
BRANDON, FL 335211 US

Name and Address of New Registered Agent:

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: GLEN R. LANSKY

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, LLOYD
Address: 218 THORNTREE PLACE
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, SANEE
Address: 3402A EAST LAKE AVE
City-St-Zip: TAMPA, FL 33610

Title: D () Change (X) Addition
Name: MORGAN, SHANIEL
Address: 3402A EAST LAKE AVE
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANEE O'BRIEN

D

11/16/2005

Electronic Signature of Signing Officer or Director

Date