

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122104

Entity Name: CHIC'S DISCOUNT, INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

8927 NW 117 TERR
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

6530 SW 129 AVE
MIAMI, FL 33183 US

Current Mailing Address:

8927 NW 117 TERR
HIALEAH GARDENS, FL 33018

New Mailing Address:

6530 SW 129 AVE
MIAMI, FL 33183 US

FEI Number: 20-5592090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, MILAGRITOS
6530 SW 129TH AVE
MIAMI, FL 33183 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: MILAGRITOS GUZMAN

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: DP () Delete
Name: GUZMAN, MILAGRITOS
Address: 8927 NW 117 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV () Delete
Name: ROMO, JOHANN
Address: 8927 NW 117 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUZMAN, MILAGRITOS
Address: 6530 SW 129 AVE
City-St-Zip: MIAMI, FL 33183

Title: DV (X) Change () Addition
Name: ROMO, JOHANN
Address: 6530 SW 129 AVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MILAGRITOS GUZMAN

DP

03/17/2009

Electronic Signature of Signing Officer or Director

Date