

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 326204

FILED
Feb 13, 2008
Secretary of State

Entity Name: BEST VALUE STORES, INC

Current Principal Place of Business:

986 S NOVA RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1041 N HWY US 1
ORMOND BEACH, FL 32174

Current Mailing Address:

P O BOX 730417
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-1201121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, TERESA C
4577 N E 6TH STREET
OCALA, FL 34770 US

Name and Address of New Registered Agent:

DANIEL, THERESA C
4577 NE 6TH ST
OCALA, FL 34770 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: THERESA C DANIEL

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DANIEL, THERESA C,
Address: 4577 NE 6TH ST
City-St-Zip: Ocala, FL 34770

Title: VDT () Delete
Name: KINSEY, CHARLES E SR,
Address: 3665 SCOTCH PINE LN
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E KINSEY SR

VDT

02/13/2008

Electronic Signature of Signing Officer or Director

Date