2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02264 1. Entity Name ROSS STORES, INC. 05 OCT 14 PM 1: 02 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 13159 SORENTO RD C/O JOHN WILLIAM ROSS 13159 SORENTO RD C/O JOHN WILLIAM ROSS PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10072005 REIN-P CR2E098 (6/04) City & State City & State Applied For 4. FEI Number 59-2036251 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GOUT, ELLEN LOUISE** Street Address (P.O. Box Number is Not Acceptable) 5715 JAPONICA AVENUE PENSACOLA, FL 32507 City Zip Code 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 SOUT Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition ROSS, JOHN WILLIAM NAME NAME 900060629559 3838 BAVER RD. STREET ADDRESS STREET ADDRESS 10/14/05--01060---006 ****150.00** CITY-ST-ZIP PENSACOLA, L. CITY-ST-ZIP TITLE STD Delete Addition ППЕ ☐ Change ROSS, MARY JANE NAME NAME 3838 BAVER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, L, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GOUT, ELLEN LOUISE NAME STREET ADDRESS **5715 JAPONICA AVENUE** STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS K. Eckel OCT 18 2005 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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. alm 10000 SIGNATURE:

NG OFFICER OF DIRECTOR

Date

Daytime Phone #