

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL -3 PM 2:37

DOCUMENT # F04000002485

1. Entity Name
ROSS DRESS FOR LESS VIRGINIA, INC.



Principal Place of Business
8333 CENTRAL AVENUE
NEWARK, CA 94560

Mailing Address
8333 CENTRAL AVENUE
NEWARK, CA 94560

2. Principal Place of Business
4400 Rosewood Drive

3. Mailing Address
4400 Rosewood Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06282006 REIN-P CR2E098 (11/05)

City & State
Pleasanton, CA

City & State
Pleasanton, CA

4. FEI Number
20-0594333

Applied For
Not Applicable

Zip
94588

Country
USA

Zip
94588

Country
USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

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.

SIGNATURE

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4/30/2006

Signature of person or persons of registered agent and its applicability.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☒ Delete
NAME PETERS, JAMES C
STREET ADDRESS 8333 CENTRAL AVENUE
CITY-ST-ZIP NEWARK, CA 94560

TITLE Executive VP/Director ☐ Change ☒ Addition
NAME Michael B. O'Sullivan
STREET ADDRESS 4400 Rosewood Drive
CITY-ST-ZIP Pleasanton, CA 94588

TITLE TD ☐ Delete
NAME CALL, JOHN G
STREET ADDRESS 8333 CENTRAL AVENUE
CITY-ST-ZIP NEWARK, CA 94560

TITLE Senior VP / Director / Treasurer ☒ Change ☐ Addition
NAME John G. Call
STREET ADDRESS 4400 Rosewood Drive
CITY-ST-ZIP Pleasanton, CA 94588

TITLE SD ☐ Delete
NAME ASKANAS, MARK S
STREET ADDRESS 8333 CENTRAL AVENUE
CITY-ST-ZIP NEWARK, CA 94560

TITLE Senior VP/ Secretary / Director ☒ Change ☐ Addition
NAME Mark S. Askanas
STREET ADDRESS 4400 Rosewood Drive
CITY-ST-ZIP Pleasanton, CA 94588

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/06

925 965 4400

Date

Business Phone #

REINSTATEMENT JUL - 3 2006