

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024920

FILED
Oct 27, 2011
Secretary of State

Entity Name: EXPREZIT! CONVENIENCE STORES 00-NORTH CAROLINA, LLC

Current Principal Place of Business:

548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 57-1145178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, TROY D
548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548 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: TROY SEYMOUR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDERICH, JAN
Address: 548 MARY ESTHER CUTOFF
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: SEYMOUR, TROY
Address: 548 MARY ESTHER CUTOFF
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TROY SEYMOUR

MGRM

10/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date