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limited liability company or the receiver of

SIGNATURE 2

99CENT STUFF - PEMBROKE PINES, LLC Principal Place of Business Mailing Address 1801 CLINT MOORE RD., STE, 205 1801 CLINT MOORE RD., STE. 205 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 200 A 100 Suite, Apt. #. 10192004 REIN-LLC CR2E101 (6/04) City & State City & State 4. FEI Number Applied For 20-023300 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID J. POWERS, P.A. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$200.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CHAIRDAN 4-CEO TITLE ☐ Delete ☐ Change ☐ Addition raymeno edinnerman NAME NAME 1801 CLETT MOORE AD., STE 205 STREET ADDRESS STREET ADDRESS BOCA RATION, FL 33487 CITY-ST-ZIP CITY-ST-ZIP CHIZF FINANCIAL OFFICER 🗆 Delete ☐ Change ☐ Addition BARRY BILMES NAME NAME 1801 CUTT MOORE AD. ISTE. 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA BATON, FL 33487 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITE F Delete REINSTATE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change Addition TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my 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 respect to execute this report as required by Chapter 608, Florida Statutes.

BARRY BILLTYES

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>19/21/04</u>