2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019241

Entity Name: U\$ 1 DOLLAR STORE, LLC

FILED Oct 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TRADE WINDS SHOPPING CENTER TRADE WINDS SHOPPING CENTER KEY LARGO, FL 33037

101487 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

TRADE WINDS SHOPPING CENTER TRADE WINDS SHOPPING CENTER

101487 OVERSEAS HWY KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 20-0877117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMA, BRIAN E 805 LA PALOMA RD KEY LARGO, FL 33037 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: BRIAN LIMA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

LIMA, BRIAN E Name: Name: Address: 805 LA PALOMA RD Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN LIMA 10/11/2005