2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000035902

Entity Name: EL AGUILA DOLLAR STORE, LLC

FILED Oct 29, 2009 Secretary of State

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

230 WASHINGTON AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

4836 SW 152 CT UNIT F MIAMI, FL 33185

FEI Number: 26-2425073 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:

ALLTAX 7317 SEQUOIA DR TAMPA, FL 33637 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: CESAR ALAYON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BENAVIDES GOMEZ, LOREN ANDREA
 Name:

 Address:
 4836 SW 152 CT UNIT F
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOREN BENAVIDEZ MGR 10/29/2009