2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079336

Entity Name: GINA'S 99 CENTS STORE LLC

FILED Oct 04, 2010 Secretary of State

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

11 EGLIN PARKWAY 11 EGLIN PARKWAY SE

1, 3 &5

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

355 HOLLYWOOD BLVD. NE 11 EGLIN PARKWAY SE

FORT WALTON BEACH, FL 32548 US 1, 3 &5

FORT WALTON BEACH, FL 32548 US

FEI Number: 37-1587596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALASTICA, ALPIMEDES OWNER 355 HOLLYWOOD BLVD. NE

FORT WALTON BEACH, FL 32548 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: ALPIMEDES GALASTICA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALASTICA, ALPIMEDES
Address: 355 HOLLYWOOD BLVD NE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

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 Statues.

SIGNATURE: ALPIMEDES GALASTICA MGRM 10/04/2010