

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000072442

FILED
Oct 18, 2011
Secretary of State

Entity Name: AMERICA'S DOLLAR STORE, LLC.

Current Principal Place of Business:

2601 N. HIATUS ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

4718 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

16375 NE 18TH AVE.
334
NORTH MIAMI BEACH, FL 33162

FEI Number: 30-0639269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEPHEN W
4718 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: STEPHEN DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, STEPHEN W
Address: 4718 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: DAVIS, RONALD L
Address: 19667 TURNBERRY WAY, UNIT 3L
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: LAFER, ROBIN
Address: 3231 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

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: STEPHEN DAVIS

MGR

10/18/2011

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