GMGNY0508Z **DOCUMENT # L99000005082** 1. Entity Name 99CENT STUFF - BEACON CENTER, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1801 CLINT MOORE ROAD, SUITE 217 205 1801 CLINT MOORE ROAD, SUITE 217 205 BOCA RATON, FL 33487 BOCA RATON, FL 33487 rincipal Race of Business WE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10192004 REIN-LLC CR2E101 (6/04) City & State City & State 4. FEI Number Applied For 20,023 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWERS, DAVID J.P.A. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algusture 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. CHATRMAN 4 CEO ☐ Change ■ Addition TITLE ☐ Delete TITLE ZIMMERMAN, RAYMOND NAME NAME STREET ADDRESS 1801 CLINT MOORE ROAD, SUITE 217 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 TITLE CFO ☐ Delete TITLE ☐ Change ☐ Addition 900042187659 10/26/04--01060--001 \*\*22 NAME BRIMES, BARRY NAME 1701 CLINT MOORE ROAD/S性、みつら STREET ADDRESS \*\*2250.00 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete INSTATEME ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on trustge empowered to execute this report as required by Chapter 608, Florida Statutes.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR