2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022821

Entity Name: P & S DISCOUNT, INC.

FILED Oct 20, 2004 Secretary of State

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

5463 GRAND BLVD. 3135 KNIGHTS STATION ROAD

NEW PORT RICHEY, FL 34652 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

5463 GRAND BLVD. 3135 KNIGHTS STATION ROAD

NEW PORT RICHEY, FL 34652 LAKELAND, FL 33810

FEI Number: 59-3629074 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:

PATEL, TONY

3135 KNIGHTS ST ROAD

AMELIAND FL 33310 LIS

AMELIAND FL 33310 LIS

LAKELAND, FL 33810 US LAKELAND, FL 33810 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: TEJENDER PATEL 10/20/2004

Electronic Signature of Registered Agent Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PATEL, RAJESH K Name: PATEL, RAJESH K
Address: 5463 GRAND BLVD. Address: 3135 KNIGHTS STATION ROAD

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: LAKELAND, FL 33810

Title: V () Delete Title: VD (X) Change () Addition

Name: VISHNUKUMAR, PAZEL Name: VISHNUKUMAR, PAZEL Address: 5463 GRAND BLVD Address: 5463 GRAND BLVD

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAJESH K PATEL PD 10/20/2004