

P000000042713

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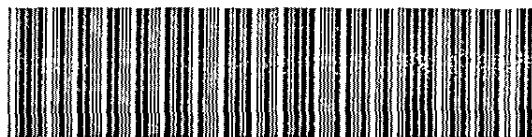
(Business Entity Name)

(Document Number)

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R.A. change

T BROWN FEB - 1 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2005

THOMAS PIATKOWSKI  
4917 S.W. 13T AVE.  
CAPE CORAL, FL 33914

SUBJECT: DOLLARLAND USA INC.  
Ref. Number: P00000042713

We have received your document for DOLLARLAND USA INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 705A00003746

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DOLLARLAND USA INC.  
2. The principal office address: 4917 S.W. 13<sup>th</sup> Ave  
CAPE CORAL FL 33914  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4-27-2000 Document number: P00000042713

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THOMAS PLATKOWSKI  
4917 S.W. 13<sup>th</sup> Ave  
CAPE CORAL FL 33914

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID M. LUCIALI  
25711 INLETWAY COURT  
(P.O. Box NOT acceptable)  
BONITA SPRING FL 34135

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Don't L... DAVID M. LUCIALI  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Don't L... 1/7/05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314