P0100013032

CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
HEST PALM BEACH FL 33401

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFI Foreign Limited Partnership Reinstatement Trademark Other	CATION

CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2001

CYNTHIA SUTHERLAND BROAD AND CASSEL ONE NORTH CLEMATIS STREET W. PALM BEACH, FL 33401 Please contact me <u>sate 951-832-3300</u> if you have any further questions regarding this filing. Thank you Cynthia Satherland, Paralegal Broad and Cassel

SUBJECT: DOLLAR STAR OF ORANGE PARK MALL, INC. Ref. Number: P01000013032

We have received your document for DOLLAR STAR OF ORANGE PARK MALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 701A00040429

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION DOLLAR STAR OF ORANGE PARK MALL, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

- 1. The name of the corporation: Dollar Star of Orange Park Mall, Inc.
- The mailing address of the corporation: 16725 NW 20th Ave., Miami, FL 33056.
- 3. Date of incorporation/qualification: 02/05/2001; Document #P01000013032.
- 4. The name and address of the current registered agent and office:

Ronald M. Gache

400 Australian Avenue South

Suite 500

West Palm Beach, FL 33401

5. The new registered office address:

Ronald M. Gache

One North Clematis Street

Suite 500

West Palm Beach, FL 33401

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

I hereby certify that the corporation has been notified in writing of the change of registered office address.

Dated: June 26, 2001.

Ronald M. Gache	Registered Agent
By: Alux	(MO)
Print Name: Ronald I	M. Gache
Title: President	

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SECRETARY OF STATE
TALLAMASSEE, FLORI