2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075101

Entity Name: PENI DOLLAR DISCOUNT, INC.

FILED Mar 31, 2010 Secretary of State

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

959 W FLAGLER ST 959 W FLAGLER ST MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

959 W FLAGLER ST MIAMI, FL 33130 US

FEI Number: 04-3701107 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:

DIAZ, MARTHA V 959 W FLAGLER ST MIAMI, FL 33130 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: MARTHA V. DIAZ

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:

Title: P/D

Name: DIAZ, MARTHA V Address: 959 W FLAGLER ST City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: MATHA V. DIAZ P/D 03/31/2010