

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084903

Entity Name: 99 CENTS GROCERIES, INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

2200 W GLADES ROAD
404
BOCA RATON, FL 33431

New Principal Place of Business:

7082 DAVIT CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

2200 W GLADES ROAD
#404
BOCA RATON, FL 33431

New Mailing Address:

7082 DAVIT CIRCLE
LAKE WORTH, FL 33467

FEI Number: 56-2286134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ
8260 WEST FLAGLER STREET SUITE 1E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PAUL, SALVER S ESQ
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PAUL SALVER

11/08/2004

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:

Title: PD () Delete
Name: PAPADOGIANNIS, GEORGE
Address: 2200 W GLADES ROAD SUITE 404
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPADOGIANNIS, GEORGE
Address: 7082 DAVIT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: GEORGE PAPADOGIANNIS

PD

11/08/2004

Electronic Signature of Signing Officer or Director

Date