

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092395

FILED
Feb 27, 2007
Secretary of State

Entity Name: TATYS 99 CENT DISCOUNT PLUS, INC

Current Principal Place of Business:

2050 WEST 56 ST #17
HIALEAH GARDEN, FL 33016

New Principal Place of Business:

2050 WEST 56 ST #17
HIALEAH GARDEN, FL 33016 US

Current Mailing Address:

2050 WEST 56 ST #17
HIALEAH GARDEN, FL 33016

New Mailing Address:

2050 WEST 56 ST #17
HIALEAH GARDEN, FL 33016 US

FEI Number: 32-0028392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA H
8775 PARK BLVD. #204
BUILDING B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LA MATA, ANGELA F
2050 WEST 56 ST # 17
HIALEAH GARDEN, FL 33016 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: OSCAR F BECERRA

02/27/2007

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 () Delete
Name: BECERRA, OSCAR FERNANDO
Address: 1890 WEST 56 STREET, APT 1215
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, OSCAR F
Address: 2050 WEST 56 ST # 17
City-St-Zip: HIALEAH GARDEN, FL 33016 US

Title: VP () Change (X) Addition
Name: DE LA MATA, ANGELA F
Address: 2050 WEST 56 ST #17
City-St-Zip: HIALEAH GARDEN, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: OSCAR F BECERRA

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02/27/2007

Electronic Signature of Signing Officer or Director

Date