2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2004
Secretary of State

DOCUMENT# P02000100773

Entity Name: BISCAYNE PLAZA DOLLAR STORE, INC.

Current Principal Place of Business:

481-A NE 81 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O AZIZ CHARANIA: 19451 SW 39 STREET
MIRAMAR, FL 33029

New Mailing Address:

481-A NE 81 STREET
MIAMI, FL 33138

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHARANIA, AZIZ
19451 SW 39 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PARBTANI, AMIN
6720 NW 174TH TERRACE
B
HIALEAH, FL 33015 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: AMIN PARBTANI 10/31/2004
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: P ( ) Delete
Name: CHARANIA, AZIZ A
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Delete
Name: CHARANIA, AKBAR A
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Delete
Name: TYREWALLA, MOWZIZ
Address: 7928 WEST DRIVE, #406
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PARBTANI, AMIN
Address: 6720 NW 174TH TERRACE, SUITE-B
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: AMIN PARBTANI PRES 10/31/2004
Electronic Signature of Signing Officer or Director Date