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SECRETARY OF STATE
TALLAHASSEE FRANK

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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: DELLAN STONE PLUS of BROWARD FOC. (Name of corporation)
DOCUMENT NUMBER: POSCCCC4C544
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STANLEY JACK (Name of person)
DOLLAR STORE PLUS OF BROWARD FOC. (Name of firm/company)
6280 W. OAKCANED PARK BLW. (Address)
SUNRISE FL. 33313 (City/state and zip code)
For further information concerning this matter, please call:
Smuley Jack at (954) 634.0630 (Area code & daytime telephone number)  Enclosed is a \$35.00 check made payable to the Department of State.
Enclosed is a \$33.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TO:

Amendment Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: DOLLAN STORE PLUS OF BROWAND In C.
2. The principal office address: 6080 W. ONKLUND PARK BLVD  SUNKISE FL. 33313
3. The mailing address (if different):
3. The maning address (it differency.
4. Date of incorporation/qualification: 04-07-9603 Document number: FB 3 0000 40 544
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
6280 W. OAKLAND PARK BLUD
GJ80 WOAKLAND PARK BLVD SUNKISE FL. 33313
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STANLEY JACK  6280 W OAK LAHD PARK BLUD  (P.O. Box or personal mailbox NOT acceptable)
SUNPISE FA- 33313
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
STANLEY TACK DIRECTOR
I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)  If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*