

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129738

FILED
Oct 04, 2004
Secretary of State

Entity Name: THE 99 CENTS STORE, CORPORATION

Current Principal Place of Business:

4812 E. SERENA DRIVE
TAMPA, FL 33617

New Principal Place of Business:

1512-C EAST FOWLER AVE
TAMPA, FL 33612

Current Mailing Address:

4812 E. SERENA DRIVE
TAMPA, FL 33617

New Mailing Address:

1512- C EAST FOWLER AVE
TAMPA, FL 33612

FEI Number: 26-0074634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ANA L
4812 E. SERENA DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GUEVARA, ANA L
1512-C EAST FOWLER AVE
TAMPA, FL 33612 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: ANA L GUEVARA

10/04/2004

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: GUEVARA, ANA L
Address: 4812 E. SERENA DRIVE
City-St-Zip: TAMPA, FL 33617

Title: STD () Delete
Name: GUEVARA, PAZ A
Address: 4812 E. SERENA DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUEVARA, ANA L
Address: 1512-C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: STD (X) Change () Addition
Name: GUEVARA, PAZ A
Address: 1512 C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

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: ANA L GUEVARA

PRES

10/04/2004

Electronic Signature of Signing Officer or Director

Date