## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P05000007099

Entity Name: MY STORES, INC.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12186 S.W. 131 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12186 S.W. 131 AVENUE MIAMI, FL 33186

FEI Number: 20-2153842 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUERTES, MARTA M 13264 S.W. 108 ST. CIRCLE MIAMI, FL 33186 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: MARTA FUERTES

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MARTIN, ALEXIS

Address: 13264 S.W. 108 ST. CIRCLE

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: FUERTES, MARTA M Address: 13264 S.W. 108 ST. CIRCLE

City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: MARTA FUERTES VP 10/04/2010