

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154014

Entity Name: DOLLAR EXPRESS, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 194
ROYAL PALM BEACH, FL 33402

New Principal Place of Business:

10145 PINAFORE LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 194
ROYAL PALM BEACH, FL 33402

New Mailing Address:

P.O. BOX 194
WEST PALM BEACH, FL 33402

FEI Number: 02-0764689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZAIRE, CARL H
10145 PINAFORE LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: CARL H. NAZAIRE

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: NAZAIRE, CARL H
Address: 10145 PINAFORE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CARL H. NAZIERE

Electronic Signature of Signing Officer or Director

PRES

03/06/2007

Date