

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101041

FILED
Oct 23, 2008
Secretary of State

Entity Name: GIANT CLOSE-OUT WHOLESALE, INC.

Current Principal Place of Business:

3000 DUNN VAE SIUT 2
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

3000 DUNN AVE SUITE 2
JACKSONVILLE, FL 32218 US

Current Mailing Address:

8070 SOUTH CHARMONT DRIVE
JACKSONVILLE, FL 32277 US

New Mailing Address:

3000 DUNN AVE SUITE 2
JACKSONVILLE, FL 32218 US

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHEISEN, NAGI
8070 SOUTH CHARMONT DRIVE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MUHEISEN, NAGI
4046 MISSION HILLS CIRCLE WEST
JACKSONVILLE, FL 32225 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: NAGI MUHEISEN

10/23/2008

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: MUHEISEN, NAGI
Address: 8070 SOUTH CHARMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: T () Delete
Name: MUHEISEN, NAGI
Address: 8070 SOUTH CHARMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: S () Delete
Name: MUHEISEN, NAGI
Address: 8070 SOUTH CHARMONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUHEISEN, NAGI
Address: 4046 MISSION HILLS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T (X) Change () Addition
Name: MUHEISEN, NAGI
Address: 4046 MISSION HILLS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S (X) Change () Addition
Name: MUHEISEN, NAGI
Address: 4046 MISSION HILLS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify 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: NAGI MUHEISEN

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date