

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101041

FILED
Jul 21, 2010
Secretary of State

Entity Name: GIANT CLOSE-OUT WHOLESALE, INC.

Current Principal Place of Business:

3000 DUNN AVE SUITE 2
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

3000 DUNN AVE SUITE 2
JACKSONVILLE, FL 32218 US

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: NAGI MUHEISEN

Electronic Signature of Signing Officer or Director

PRES

07/21/2010

Date