

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138500

Entity Name: PC STORE INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

1466 S. PALM AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1466 S. PALM AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 01-0877489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, MICHELLE
1466 S. PALM AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FLUERIMOND, MCKENZIE
1466 S. PALM AVE
PEMBROKE PINES, FL 33025 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: MCKENZIE FLEURIMOND

06/08/2009

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: EAGAN, MICHELLE JR.
Address: 1466 S. PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Delete
Name: OSAGIE, GHANA
Address: 655 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEURIMOND, MCKENZIE
Address: 1466 S. PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MCKENZIE FLEURIMOND

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date