

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 26, 2008
Secretary of State**

DOCUMENT# P07000132660

Entity Name: DOLLAR BOX PLUS INC

Current Principal Place of Business:

2814 LEE BLVD
UNIT 7
LEHIGH ACRES, FL 34117 LE

New Principal Place of Business:

Current Mailing Address:

2814 LEE BLVD
UNIT 7
LEHIGH ACRES, FL 34117 LE

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDMOND, JESUIS SR
2640 39TH STREET SOUTH WEST
NAPLES, FL 24117 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: JESUIS EDMOND

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: EDMOND, VENS-COLS SR
Address: 2640 39TH STREET SOUTH WEST
City-St-Zip: NAPLES,, FL 24117 NA

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 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: VENS-COLS EDMOND

S.R

11/26/2008

Electronic Signature of Signing Officer or Director

Date