

P960000.50093

Requester's Name

Address

FROM:

FISCHEPPE, OWEN, HELD & McBURNEY  
ATTORNEYS AND COUNSELORS AT LAW  
SUITE 1916 RIVERPLACE TOWER  
1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207-9073

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

01 MAR -11 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*ROA Change  
3-19-01  
RHS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

400003790864--3  
-03/01/01--01043--002  
\*\*\*\*140.00 \*\*\*\*\*35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: \$1.00 Superstore, Inc.

2. The mailing address of the corporation: 9838 Old Baymeadows Road, #344  
Jacksonville, Florida 32256

3. Date of incorporation/qualification: 06-10-96 Document number: P96000050093

4. The name and address of the current registered agent and office:

Raza, S.M.  
9919 Blakeford Mill Road  
Jacksonville, Florida 32256


5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Fischette, Owen, Held & McBurney  
1301 Riverplace Boulevard, Suite 1916  
Jacksonville, Florida 32207

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

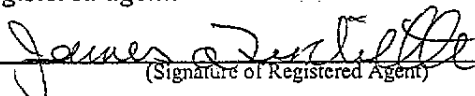
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

2/19/2001  
(Date)

S.M. ASLAM RAZA, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

2/21/01  
(Date)

If signing on behalf of an entity:

Fischette, Owen, Held & McBurney  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*