

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045421

FILED
Nov 04, 2010
Secretary of State

Entity Name: CAROLMART STORES, INC.

Current Principal Place of Business:

18200 NORTHWEST 27TH AVENUE
SOUTH EXECUTIVE OFFICE SUITE 101
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18200 NORTHWEST 27TH AVENUE
SOUTH EXECUTIVE OFFICE SUITE 101
MIAMI, FL 33056

New Mailing Address:

3340 NW 103 AVE
SUNRISE, FL 33351

FEI Number: 65-0755012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, KWAN
18200 N.W. 27TH AVENUE
MIAMI, FL 33056 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: KWAN OH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OH, KWAN S
Address: 18200 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

Title: D
Name: OH, DUK S
Address: 18200 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

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: KWAN OH

PD

11/04/2010

Electronic Signature of Signing Officer or Director

Date