

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000105775

FILED
Feb 16, 2009
Secretary of State

Entity Name: FRED'S GRAND CENTRAL STATION, INC.

Current Principal Place of Business:

101 WALKER AVE
BOCA RATON, FL 33464 US

New Principal Place of Business:

101 WALKER AVE
GREENACRES, FL 33464 US

Current Mailing Address:

101 WALKER AVE
BOCA RATON, FL 33464 US

New Mailing Address:

101 WALKER AVE
GREENACRES, FL 33464 US

FEI Number: 65-0802590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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: CELIA CONNELL

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: CONNELL, FRED
Address: 5229 W. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: CONNELL, CELIA
Address: 5229 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, FRED
Address: 101 WALKER AVENUE
City-St-Zip: GREENACRES, FL 33064

Title: S (X) Change () Addition
Name: CONNELL, CELIA
Address: 101 WALKER AVENUE
City-St-Zip: GREENACRES, FL 33064

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: CELIA CONNELL

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date