2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9800007398 1. Entity Name THRIFT RETAIL, INC. -26-2001 90254 042 ***150.00 Principal Place of Business Mailing Address 3141 W HALLANDALE BEACH BLVD 3141 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0840177 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGLAS, MARC Street Address (P.O. Box Number is Not Acceptable) 3141 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 Zip Code 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition Delete TITLE NAME ΝΔΜΕ DOUGLAS, MARC STREET ADDRESS STREET ADDRESS 3141 W HALLANDALE BEACH BLVD CITY-ST-ZIP CITY-ST-ZiP HALLANDALE FL 33009 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DCF0 NAME NAME WILEY, STEPHEN STREET ADDRESS STREET ADORESS 3141 W HALLANDALE BEACH BLVD CITY - ST - ZIP CITY-ST-ZIP HALLANDALE FL 33009 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Deleta TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

DUGCAG Y/12/01