



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 5/24/2018 9:57AM

Check Casher, Drafts, or Money Orders

011862	ACME Markets, Inc.		
	100 Suburban Drive Newark, DE 19711	Contact: Marianne Nice - (610) 889-4382	Filing Status: Current - Licensed Expires Date: 12/31/2018
	Branches / Locations:		
	<u>License #</u>	<u>Address</u>	
	011863	1401 North DuPont Street Wilmington, DE 19806	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011864	2098 Naamans Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011865	460 East Main Street Middletown, DE 19709	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011866	146 Fox Hunt Drive Bear, DE 19701	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011867	1001 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011868	4720 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011869	128 Lantana Drive Hockessin, DE 19707	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011870	236 East Glenwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011871	1 University Plaza Newark, DE 19702	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011872	1308 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2018
	011873	1901 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed Expires Date: 12/31/2018
	023755	18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed Expires Date: 12/31/2018
	023756	100 College Square Newark, DE 19711	Filing Status: Current - Licensed Expires Date: 12/31/2018
	023757	4365 Robert Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2018
	023758	1812 Marsh Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2018
	15 Additional Locations Listed for File # 011862		
8880	Adash Inc., D/B/A Tony's Liquor		
	1740 West 4th Street Wilmington, DE 19805	Contact: Dhiru Patel - (302) 654-3977	Filing Status: Current - Licensed Expires Date: 12/31/2018
7699	ADYAN INC., D/B/A Amco Check Cashing		
	506 North DuPont Highway Dover, DE 19901	Contact: Mr. Sheikh R Majeed - (302) 678-4520	Filing Status: Current - Licensed Expires Date: 12/31/2018
022317	Altagracia E. Gonzalez, D/B/A Alpha Clothing Store		
	1 South Broom Street Wilmington, DE 19805	Contact: Ms. Altagracia E Gonzalez - (302) 661-0812	Filing Status: Current - Licensed Expires Date: 12/31/2018

Licensees and Existing Branches

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010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana 795 Pulaski Highway Bear, DE 19701 <i>Contact: Ana Lilia Sandoval - (302) 322-2330</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
025490	APS Market & Grill, LLC 58 W Church Street Selbyville, DE 19975 <i>Contact: Ms. Diana Barrientos - (302) 436-4441</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
9086	Balaji Inc. , D/B/A Hi-Way Inn 3806 Governor Printz Boulevard Wilmington, DE 19802 <i>Contact: Dilip Patel & Co. LLP - (908) 688-4234</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
8214	Bhavi Inc. , D/B/A Dave's Liquor 3052 New Castle Avenue New Castle, DE 19720 <i>Contact: Vijay Patel - (302) 425-5538</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
6745	BHP Industries, Inc. , D/B/A United Check Cashing 155 North DuPont Highway Unit 1 Dover, DE 19901 <i>Contact: Meghan Sholin - (302) 677-0070</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
	011978 1823 Pulaski Highway Bear, DE 19701	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
	10006 662 North DuPont Highway Milford, DE 19963	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
2 Additional Locations Listed for File # 6745			
011993	BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilmington, DE 19805 <i>Contact: Bipin R. Mody - (302) 777-4606</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
012502	Claymont News Inc. 2711 Philadelphia Pike Claymont, DE 19703 <i>Contact: Mr. Atul Patel - (302) 792-1440</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
3073	Connie C. Lee, D/B/A Miller Smoke Shop 718 North Market Street Wilmington, DE 19801 <i>Contact: Ms. Connie C. Lee - (302) 778-2177</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018
024062	DelBorrello Financial Services DE LLC 333 Naamans Road Tri-State Mall, Suite 37A Claymont, DE 19703 <i>Contact: Mr. Christopher DelBorrello - (215) 468-4200</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2018

Licensees and Existing Branches

PDT: 5/24/2018 9:57AM

Check Cashier, Drafts, or Money Orders

010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go	1504 Beaver Brook Plaza New Castle, DE 19720-8633 Contact: Kristen Smith - (513) 229-6800	Filing Status: Current - Licensed	Expires Date: 12/31/2018
Branches / Locations:				
	<u>License #</u>	<u>Address</u>		
	010698	27 Chestnut Hill Plaza Newark, DE 19713-2701	Filing Status: Current - Licensed	Expires Date: 12/31/2018
	010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed	Expires Date: 12/31/2018
	010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed	Expires Date: 12/31/2018
	010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed	Expires Date: 12/31/2018
	011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Filing Status: Current - Licensed	Expires Date: 12/31/2018
	025374	3843 Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed	Expires Date: 12/31/2018
	025377	2822 Pulaski Highway Newark, DE 19702	Filing Status: Current - Licensed	Expires Date: 12/31/2018
7 Additional Locations Listed for File # 010697				
012588	El Amigo II	226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 409-2641	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012371	El Chicanito, LLC	100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012658	El Nevado II	13 North Broad Street Middletwon, DE 19709 Contact: Jose R. Ortiz-Flores - (302) 376-6027	Filing Status: Current - Licensed	Expires Date: 12/31/2018
010274	Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store	1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450	Filing Status: Current - Licensed	Expires Date: 12/31/2018
6294	ESK Financial, Inc.	2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012249	Five Points Deli, Inc.	30425 Seaford Road Laurel, DE 19956 Contact: Mr. Rohit Patel - (302) 875-9233	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023062	Flor De Mexico LLC	1601 Middleford Road Seaford, DE 19973 Contact: Mr. Macedonio Robles - (302) 629-3168	Filing Status: Current - Licensed	Expires Date: 12/31/2018
6875	Food Mart, Inc., D/B/A Murry's Food Mart	262 South DuPont Highway Dover, DE 19901 Contact: Ashok K. Shetty - (302) 674-0404	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

PDT: 5/24/2018 9:57AM

Check Cashier, Drafts, or Money Orders

012471	Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito 133 East Market Street Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8215	Harshraj Inc. , D/B/A Townrose Liquors 4121 New Castle Avenue New Castle, DE 19720 Contact: Mr. Pradip Patel - (302) 571-1111	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8926	Jai-Mataji Inc. , D/B/A Levan's Liquor 417 Maryland Avenue Wilmington, DE 19805 Contact: Mr. Jayesh Patel - (302) 656-2489	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1900	Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 Contact: Kanubhai Patel - (302) 654-0390	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019458	Kelly, LLC, D/B/A Franklin Liquors 1300 West 4th Street Wilmington, DE 19805 Contact: Mr. Vishal Patel - (908) 247-6252	Filing Status: Current - Licensed	Expires Date: 12/31/2018
023410	La Consentida Inc. 1511 North DuPont Highway Suite 14 New Castle, DE 19720 Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963 Contact: Mr. Jesus Sandoval - (302) 424-8203	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012114	Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store 287 Christiana Road Suite 21 New Castle, DE 19720 Contact: L Rubi Paredes-Wilson - (302) 598-6443	Filing Status: Current - Licensed	Expires Date: 12/31/2018
010573	Ma Maldi LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 Contact: Mr. Tejas Mahendrakumar Patel - (302) 654-9200	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012536	Martin G. Miranda, D/B/A La Estrella 4536 Kirkwood Highway Wilmington, DE 19808 Contact: Martin Miranda - (302) 633-1841	Filing Status: Current - Licensed	Expires Date: 12/31/2018
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 Contact: Maria Villagomez - (302) 325-1045	Filing Status: Current - Licensed	Expires Date: 12/31/2018
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 Contact: Javier Acuna - (302) 894-0322	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025471	Modi Liquor LLC, D/B/A Continental Liquor 1414 North DuPont Highway New Castle, DE 19720 Contact: Mr. Falgun Modi - (501) 655-1191	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5942	Mona, Inc., D/B/A Printz Liquors 3000 Governor Printz Boulevard Wilmington, DE 19802 Contact: Ajit Amin - (302) 764-1425	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

PDT: 5/24/2018 9:57AM

Check Cashier, Drafts, or Money Orders

012722	MP3 Management LLC, D/B/A United Check Cashing 287 Christiana Road Suite 23 New Castle, DE 19720 Contact: Mr. Manesh M Patel - (302) 328-4800	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012019	Naamans Beverage Mart, Inc. 109 Naamans Road Claymont, DE 19703 Contact: Leo Mozzoni - (302) 598-7307	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020224	NAI Saturn Eastern LLC 190 John Hunn Brown Road Dover, DE 19901 Contact: Randy Weist - (301) 918-6937	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status:</u>	<u>Expires Date:</u>
020225	19238 Coastal Highway Rehoboth Beach, DE 19971	Current - Licensed	12/31/2018
020226	2522 Foulk Road Wilmington, DE 19810	Current - Licensed	12/31/2018
020227	2400 Peoples Plaza Newark, DE 19702	Current - Licensed	12/31/2018

3 Additional Locations Listed for File # 020224

010676	NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers 333 Naamans Road Suite 36 Claymont, DE 19703 Contact: Jamie Fulmer - (888) 314-4238	Filing Status: Current - Licensed	Expires Date: 12/31/2018
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Branches / Locations:

<u>License #</u>	<u>Address</u>	<u>Filing Status:</u>	<u>Expires Date:</u>
010678	22828 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2018
010680	2720 Philadelphia Pike Claymont, DE 19703	Current - Licensed	12/31/2018
010682	8 Chesmar Plaza Newark, DE 19713	Current - Licensed	12/31/2018
010683	264 South DuPont Highway Dover, DE 19901	Current - Licensed	12/31/2018
010684	941 North DuPont Boulevard Suite J Milford, DE 19963	Current - Licensed	12/31/2018
010685	27 Georgetown Plaza Georgetown, DE 19947	Current - Licensed	12/31/2018
010686	1659 Pulaski Highway Suite 14 Bear, DE 19701	Current - Licensed	12/31/2018
010687	2000 Midway Drive Suite 3 Harrington, DE 19952	Current - Licensed	12/31/2018
010688	246 Dove Run Drive Middletown, DE 19709	Current - Licensed	12/31/2018
010689	4136 Stanton Ogletown Road Newark, DE 19713	Current - Licensed	12/31/2018
010691	527 East Basin Road New Castle, DE 19720	Current - Licensed	12/31/2018

11 Additional Locations Listed for File # 010676

Licensees and Existing Branches

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Check Cashier, Drafts, or Money Orders

021049	OM TAT SAT LLC, D/B/A Minquadle Liquor 3800 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2018
022182	Order Express, Inc. 3421 Kirkwood Highway Wilmington, DE 19808 Contact: Jorge A. Miranda - (312) 235-5200	Filing Status: Current - Licensed	Expires Date: 12/31/2018
Branches / Locations:			
	<u>License #</u> <u>Address</u> 026017 2044 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date:
1 Additional Locations Listed for File # 022182			
9822	PaySmart Corp. 110 North Race Street Suite 101 Georgetown, DE 19947 Contact: Enrique Nunez - (302) 856-2966	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9267	Peddlers Liquors LLC 110-120 College Square Shopping Center Newark, DE 19711 Contact: Amrish Patel - (302) 737-1481	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012968	Pooni LLC t/a Liberty Gas Mart 100 South Main Street Bridgeville, DE 19933 Contact: Kuljit Singh - (215) 421-2525	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8904	Reynaldo Guzman , D/B/A La Ruby's 1236 Capitol Trail Newark, DE 19711 Contact: Julio C. Cruz - (302) 999-9980	Filing Status: Current - Licensed	Expires Date: 12/31/2018
8919	Robles-Guzman, Juan M, D/B/A El Gran Charro 6 College Park Lane Unit 6 Georgetown, DE 19947 Contact: Juan M. Robles-Guzman - (302) 856-6617	Filing Status: Current - Licensed	Expires Date: 12/31/2018
010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 Contact: Mr. Ruben Leos - (302) 463-8908	Filing Status: Current - Licensed	Expires Date: 12/31/2018
025590	Rukshmani Inc., D/B/A The Depot 595 Forest Street Dover, DE 19904 Contact: Ms. Asmi Patel - (302) 736-1040	Filing Status: Current - Licensed	Expires Date: 12/31/2018
011718	S Square, Inc., D/B/A Time Wine & Spirits 442 South Market Street Wilmington, DE 19801 Contact: Jayesh S Shah - (302) 225-8463	Filing Status: Current - Licensed	Expires Date: 12/31/2018
013030	Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 429 South New Street Dover, DE 19904 Contact: Mr. Ying S Chu - (302) 526-2386	Filing Status: Current - Licensed	Expires Date: 12/31/2018
010387	Sanjay Patel, D/B/A Middletown Liquors 745-47 North Broad Street Middletown, DE 19709 Contact: Sanjay Patel - (302) 376-0136	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

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012816	SBG Financial LLC, D/B/A United Check Cashing 104 Penn Mart Shopping Center New Castle, DE 19720 Contact: William R. Giffear Jr. - (856) 649-4884	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 Contact: Christine Atkins - (302) 858-4973 025572 122 N. Race Street Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1 Additional Locations Listed for File # 5409			
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 Contact: Horacio Paxtor - (302) 934-5620	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9155	Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963 Contact: Umesh D. Patel - (302) 422-4960	Filing Status: Current - Licensed	Expires Date: 12/31/2018
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802 Contact: Pravin A. Patel - (302) 652-0401	Filing Status: Current - Licensed	Expires Date: 12/31/2018
020638	Sid Siya Inc., D/B/A West Side Liquors 719 West 8th Street Wilmington, DE 19801 Contact: Mr. Jetal Desai - (302) 656-3521	Filing Status: Current - Licensed	Expires Date: 12/31/2018
018311	SIYA, LLC, D/B/A Hanks House of Liquors 69 Landers Lane New Castle, DE 19720 Contact: Mr. Nirmal Patel - (302) 652-4090	Filing Status: Current - Licensed	Expires Date: 12/31/2018
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 North Market Street Wilmington, DE 19801 Contact: Mr. Larry Leonard - (302) 888-1812	Filing Status: Current - Licensed	Expires Date: 12/31/2018
1855	Steve-A1, Inc. 1204 Centerville Road Wilmington, DE 19808 Contact: Robert S. Nedwick - (302) 999-0518	Filing Status: Current - Licensed	Expires Date: 12/31/2018
010402	Super Tienda Xela, Inc. 11 North King Street Georgetown, DE 19947 Contact: Cesar Paxtor - (302) 430-4698	Filing Status: Current - Licensed	Expires Date: 12/31/2018
9843	T.L.S. Financial Group, Inc. , D/B/A United Check Cashing 45 Marrows Road Brookside Plaza Newark, DE 19713 Contact: Terry L. Schirling - (302) 366-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012642	Tienda Latina LLC 720C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2018
012538	Van Peru, LLC, D/B/A Tia's Grocery Store 3847 North DuPont Highway Suite 4 Dover, DE 19901 Contact: Mr. Wenceslao Nunez - (302) 438-8684	Filing Status: Current - Licensed	Expires Date: 12/31/2018

Licensees and Existing Branches

PDT: 5/24/2018 9:57AM

Check Cashier, Drafts, or Money Orders

010127	Vishva, Inc., D/B/A Sid's Liquors 1104 Maryland Avenue Wilmington, DE 19805 Contact: <i>Minakshiben Patel - (302) 425-3801</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>

Branches / Locations:

<u>License #</u>	<u>Address</u>		
011939	705 Middletown Warwick Road Middletown, DE 19709	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6752	939 North DuPont Highway Milford, DE 19963-1072	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6754	22899 Sussex Highway Seaford, DE 19973	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6757	117 Wilton Boulevard New Castle, DE 19720	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6759	4 College Park Lane Georgetown, DE 19947	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
8924	1251 Centerville Road Wilmington, DE 19808	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>

8 Additional Locations Listed for File # **6728**

023103	YSS, LLC 225 NE Front Street Milford, DE 19963 Contact: <i>Mr. Chang Hun Song - (302) 540-4827</i>	<i>Filing Status: Current - Licensed</i>	<i>Expires Date: 12/31/2018</i>
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Filing Count - Filing Type: **Check Cashier, Drafts, or Money Orders = 68**

End of Report