

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# P03000109637

Entity Name: BOSS PLAYER, INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

18520 NW 67TH AVE
#309
MIAMI, FL 33015

Current Mailing Address:

New Mailing Address:

18520 NW 67TH AVE
#309
MIAMI, FL 33015

FEI Number: 65-0860879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORELUS, JOANEL JR.
18520 NW 67TH AVE
#309
MIAMI, FL 33015 US

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: JOANEL ORELUS, JR

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: D
Name: ORELUS, JOANEL JR.
Address: 18520 NW 67TH AVE. #309
City-St-Zip: MIAMI, FL 33015

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: JOANEL ORELUS, JR.

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date