2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# P07000060844

Entity Name: THUNDER RIDGE, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
#4
BOCA RATON, FL 33433

New Principal Place of Business:

7040 W. PALMETTO PARK ROAD
#4 - 835
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
#4
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PARK ROAD
#4 - 835
BOCA RATON, FL 33433

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JANOS, POIERECKY
7040 W. PALMETTO PARK ROAD
#4
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JANOS, POIERECKY
7040 W. PALMETTO PARK ROAD
#4 - 835
BOCA RATON, FL 33433 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: JANOS POLERECZKI 10/28/2008
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: VP ( ) Delete
Name: ZOLTON, SERUANSZKI
Address: 7040 W. PALMETTO PARK ROAD # 4
City-St-Zip: BOCA RATON, FL 33433

Title: P ( ) Delete
Name: THUNDER RIDGE LTD,
Address: 7040 W. PALMETTO PARK ROAD # 4
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: ZOLTON, SERUANSZKI
Address: 7040 W. PALMETTO PARK ROAD # 4 - 835
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change ( ) Addition
Name: ATTILA, SIPOS
Address: 7040 W. PALMETTO PARK ROAD # 4 - 835
City-St-Zip: BOCA RATON, FL 33433

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: ATTILA SIPOS P 10/28/2008
Electronic Signature of Signing Officer or Director Date