2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 18, 2016
Secretary of State
CC9253578270

DOCUMENT# P11000042165

Entity Name: THE BOX ADVERTISING INC

Current Principal Place of Business:

2518 MONROE ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2518 MONROE ST
HOLLYWOOD, FL 33020 US

FEI Number: 45-2063566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADOLATO, DOMINIC
2518 MONROE ST
HOLLYWOOD, FL 33020 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: DOMINIC BADOLATO 05/18/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	S
Name	BADOLATO, DOMINIC	Name	BADOLATO, DOMINIC
Address	2518 MONROE ST	Address	2518 MONROE ST
City-State-Zip:	HOLLYWOOD FL 33020	City-State-Zip:	HOLLYWOOD FL 33020

Title	VP
Name	BADOLATO, DOMENICO
Address	2518 MONROE ST
City-State-Zip:	HOLLYWOOD FL 33020

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: DOMINIC BADOLATO PRESIDENT 05/18/2016

Electronic Signature of Signing Officer/Director Detail — Date