## F08000001766

| (Re                     | questor's Name)    |              |
|-------------------------|--------------------|--------------|
|                         | •                  | •            |
| /Ad                     | dress)             |              |
| (Ad                     | aress)             |              |
|                         |                    |              |
| (Ad                     | dress)             | <del> </del> |
| `                       | •                  |              |
|                         |                    | •            |
| (Cit                    | ty/State/Zip/Phone | ∋ #)         |
|                         | •                  |              |
| PICK-UP                 | MAIT WAIT          | MAIL         |
| Ш                       |                    |              |
|                         |                    |              |
| (Bu                     | siness Entity Nan  | ne)          |
| (                       | ,                  | ,            |
|                         |                    |              |
| (Do                     | cument Number)     |              |
|                         |                    |              |
|                         |                    |              |
| Certified Copies        | _ Certificates     | s of Status  |
|                         |                    | •            |
|                         |                    | •            |
| Special Instructions to | Filing Officer:    |              |
|                         |                    |              |
|                         |                    |              |
|                         |                    |              |
|                         |                    |              |
|                         |                    |              |
|                         |                    | ,            |
|                         | •                  |              |
|                         |                    |              |
|                         |                    |              |

Office Use Only



000133300220

07/25/08--01026--013 \*\*52.50





## **COVER LETTER**

are

| TO: Amendment Section Division of Corporations  |   |
|---|---|
| SUBJECT: Mountain   | Top Investment Corp. (Name of Corporation)  |
| DOCUMENT NUMBER:  | F0860000  |
| The enclosed Affidavit by Foreign Corpo submitted for filing.                                   | pration to Change Officer(s) and/or Director(s) and fee   |
| Please return all correspondence concerni   | ng this matter to the following:  |
| Dwight Flatt<br>(Name of Contact Person)  | <del></del>   |
| Mantain Top Investmen<br>(Rirm/Company)   | A Corp.   |
| 627 SW 14th Terrace<br>(Address)  | <u> </u>  |
| Ft. Landerdale, FL 33317<br>(City/State and Zip Code  | <u>7 · </u>   |
| For further information concerning this m   | atter, please call:   |
| (Name of Contact Person)  | at (954) 294-1842<br>(Area Code & Daytime Telephone Number)   |
| Enclosed is a check made payable to the I   | Florida Department of State for the following amount:   |
| \$35.00 Filing Fee S43.75 Filing Fee Certificate of Sta   | & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certificate Opy (Additional copy is enclosed) |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                                |





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first year of qualification) The name of the foreign corporation as it appears on the records of the Florida Department of State is: Mountain Top Investment Corp. This entity was authorized to transact business in Florida on April 21,2008 and its Florida document number is <u>V\$\$\$\$\$\$\$1766</u> 3. This corporation was formed under the laws of Monesota 4. The name and address of each officer and/or director is as follows: Title: (Attach additional pages if necessary)

inted name of person signing