2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036983

Entity Name: COUNTER TOP PLUS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3191 N.W. 133RD STREET OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

3191 N.W. 133RD STREET OPA LOCKA, FL 33054

FEI Number: 65-1094050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, NOE E 13355 N.W. 32ND AVENUE OPA LOCKA, FL 33054 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: NOE HERNANDEZ

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: PD

 Name:
 HERNANDEZ, NOE E

 Address:
 13355 N.W. 32ND AVE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: STD

Name: HERNANDEZ, JULIO G Address: 3191 N.W. 133RD STREET City-St-Zip: OPA LOCKA, FL 33054

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: NOE HERNANDEZ PD 04/26/2010