

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017950

Entity Name: ALL BOXED IN, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

1333 NW 139 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1333 NORTH WEST 139 TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1333 NW 139 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

1333 NORTH WEST 139 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 43-1962786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NW 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S. PITTER

11/24/2009

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: PTSD () Delete
Name: JEREZ, DAVID
Address: 1333 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JEREZ, DAVID A
Address: 1333 NORTH WEST 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVID A. JEREZ

PRES

11/24/2009

Electronic Signature of Signing Officer or Director

Date