

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023384

Entity Name: BOSS BROTHERS INC.

FILED  
Apr 26, 2008  
Secretary of State

**Current Principal Place of Business:**

571 ASH ST  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

571 ASH ST  
ORANGE PARK, FL 32073

**New Mailing Address:**

417 MAIN ST.  
VILLA RICA, GA 30180

FEI Number: 04-3615389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BOSSINGER, LINDA  
571 ASH ST  
ORANGE PARK, FL 32073 US

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

PAGOTTI, NICK  
842 RAYMOND ST.  
MIAM, FL 33141 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: NICK PAGOTTI

04/26/2008

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: D ( ) Delete  
Name: BOSSINGER, MICHAEL  
Address: 571 ASH ST  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: BOSSINGER, CHARLES  
Address: 8149 CHINMEY OAKS DR  
City-St-Zip: JACKSONVILLE, FL 32244

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LILLIE, J  
Address: 3870 LA SIERRA AVE #246  
City-St-Zip: RIVERSIDE, CA 92505 US

Title: D (X) Change ( ) Addition  
Name: LILLIE, F  
Address: 3870 LA SIERRA AVE #246  
City-St-Zip: RIVERSIDE, CA 92505 US

Title: D ( ) Change (X) Addition  
Name: LILLIE, S  
Address: 3870 LA SIERRA AVE #246  
City-St-Zip: RIVERSIDE, CA 92505 US

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: J LILLIE

CEO

04/26/2008

Electronic Signature of Signing Officer or Director

Date