

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051929

Entity Name: TOPTECH BUSINESS, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

2896 VIA NAPOLI
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2896 VIA NAPOLI
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 33-1003852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, MELBA L
2896 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PROCTOR, MELBA L PRES
2896 VIA NAPOLI
DEERFIELD BEACH, FL 33442 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: MELBA L. PROCTOR

10/09/2007

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: PRES () Delete
Name: PROCTOR, MELBA L PRESIDE
Address: 2896 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIRE () Delete
Name: PROCTOR, BRENT C DIRECTO
Address: 2896 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT C. PROCTOR

DIR.

10/09/2007

Electronic Signature of Signing Officer or Director

Date