

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079646

FILED
Apr 16, 2008
Secretary of State

Entity Name: BOSSI ENTERPRISES, INC.

Current Principal Place of Business:

22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 US

New Principal Place of Business:

12717 SW 31ST AVE
SUITE 2
GAINESVILLE, FL 32618 US

Current Mailing Address:

22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 US

New Mailing Address:

12717 SW 31ST AVE
SUITE 2
GAINESVILLE, FL 32618 US

FEI Number: 51-0417559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
22 SOUTH LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LUZIER, THOMAS B ESQ.
1990 MAIN ST.
SUITE 700
SARASOTA, FL 34236 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: THOMAS LUZIER

04/16/2008

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: PT () Delete
Name: LUZIER-BOGOLEA, KATHLEEN
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

Title: VPS () Delete
Name: BOGOLEA, STEVE
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LUZIER-BOGOLEA, KATHLEEN K PRES
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

Title: VPS (X) Change () Addition
Name: BOGOLEA, STEVE C VP
Address: 12717 SW 31ST AVE.
City-St-Zip: ARCHER, FL 32618

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: STEVEN C BOGOLEA

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date