

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013582

FILED
Apr 26, 2011
Secretary of State

Entity Name: BOSS INVESTMENT CORP.

Current Principal Place of Business:

1122 WWOODRUFF AVE. #1
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1122 WWOODRUFF AVE. #1
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 68-0551443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREDELL, SAMUEL
1122 WWOODRUFF AVE. #1
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: SAMUEL D. KREDELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KREDELL, SAMUEL
Address: 1122 WOODRUFF AVE #1
City-St-Zip: JACKSONVILLE, FL 32205

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: SAMUEL D. KREDELL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date