

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065764

Entity Name: AMDTOPS INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

7512 PAULA DRIVE
SUITE 102B
TAMPA, FL 33615 US

New Principal Place of Business:

7141 AMDTOPS INC
ST PETERSBURG, FL 33702 US

Current Mailing Address:

7512 PAULA DRIVE
SUITE 102B
TAMPA, FL 33615 US

New Mailing Address:

7141 AMDTOPS INC
ST PETERSBURG, FL 33702 US

FEI Number: 43-1949190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJRANEE, JAIPERSHAD R
7512 PAULA DRIVE
SUITE 102B
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

RAJRANEE, JAIPERSHAD R
7141 AMDTOPS INC
ST PETERSBURG, FL 33702 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: RAJRANEE JAIPERSHAD

04/08/2005

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: P () Delete
Name: JAIPERSHAD, RAJRANEE R
Address: 7512 PAULA DRIVE, SUITE 102B
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: ANTHONY, BONI J
Address: 7512 PAULA DRIVE, SUITE 102B
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIPERSHAD, RAJRANEE R
Address: 9908 CHRIS CRAFT CT
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: ANTHONY, BONI J
Address: 9908 CHRIS CRAFT CT
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY J BONI

VP

04/08/2005

Electronic Signature of Signing Officer or Director

Date