

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074100

Entity Name: CITY SIGNS OF BOCA, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

10018 SPANISH ISLE BLVD.
SUITE A11 & 12
BOCA RATON, FL 33498

New Principal Place of Business:

1451 SW 65TH TERR.
BOCA RATON, FL 33428

Current Mailing Address:

10018 SPANISH ISLE BLVD.
SUITE A11 & 12
BOCA RATON, FL 33498

New Mailing Address:

1451 SW 65TH TERR.
BOCA RATON, FL 33428

FEI Number: 20-0077143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNECO, NICHOLAS J PRES
10018 SPANISH ISLE BLVD.
SUITE A12
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CHARNECO, NICHOLAS J PRES
1451 SW 65TH TERR.
BOCA RATON, FL 33428 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

10/15/2009

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: CHARNECO, NICHOLAS
Address: 10018 SPANISH ISLES BLVD STE A-12
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARNECO, NICHOLAS
Address: 1451 SW 65TH TERR.
City-St-Zip: BOCA RATON, FL 33428

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: NICK

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date