2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083203

Entity Name: TOPP SHELF, INC

FILED May 21, 2009 Secretary of State

6999-02 MERRILL ROAD #228 1424 IONIA ST.

JACKSONVILLE, FL 322772690 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

P.O. BOX 3433 1424 IONIA ST

JACKSONVILLE, FL 322063433 JACKSONVILLE, FL 32206

FEI Number: 05-0579772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNUM, FREDRIC

6999-02 MERRILL ROAD #228

YISRAEL, ENOCH
1424 IONIA ST.

JACKSONVILLE, FL 322772690 US JACKSONVILLE, FL 32206 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: ENOCH YISRAEL 05/21/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BARNUM, FREDRIC Name: YISRAEL, ENOCH Address: 6999-02 MERRILL ROAD #228 Address: 1424 IONIA ST.

City-St-Zip: JACKSONVILLE, FL 322772690 City-St-Zip: JACKSONVILLE, FL 32206

Title: D () Delete Title: () Change () Addition

 Name:
 ETHRIDGE, JAMES
 Name:

 Address:
 6999-02 MERRILL ROAD #228
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322772690
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 BARNUM, WILLIE
 Name:

 Address:
 6999-02 MERRILL ROAD #228
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322772690
 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: ENOCH YISRAEL P 05/21/2009