

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015648

Entity Name: FLORIDA BOXES & MORE, INC

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

1751 SOUTH DIXIE HIGHWAY
C-30
POMPANO BEACH, FL 33060

New Principal Place of Business:

1751 SOUTH DIXIE HIGHWAY
C-30
POMPANO BEACH, FL 33060

Current Mailing Address:

1751 SOUTH DIXIE HIGHWAY
C-30
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1618002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANED, ROSA M
919 NE 2ND COURT
BOCA RATON, FL 33009 US

Name and Address of New Registered Agent:

CALDERON, JULIO C
9964 LIBERTY RD
BOCA RATON, FL 33434 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: JULIO C CALDERON

11/13/2006

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.T () Delete
Name: CASTANEDA, ROSA M
Address: 919 NE 2ND COURT
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: CALDERON, JULIO C
Address: 9964 LIBERTY ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, JULIO C
Address: 9964 LIBERTY RD
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: CALDERON, ROSA A
Address: 9964 LIBERTY RD
City-St-Zip: BOCA RATON, FL 33434

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: JULIO C CALDERON

PRES

11/13/2006

Electronic Signature of Signing Officer or Director

Date