

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129125

Entity Name: XTREME LABELS, INC.

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

5280 NW 112TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

Current Mailing Address:

5280 NW 112TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

9900 WEST SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

FEI Number: 20-1613811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SILVER J
5280 NW 112TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MENDEZ, SILVER J
5320 NW 55TH BLVD
APT 201
COCONUT CREEK, FL 33073 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: SILVER J MENDEZ

09/30/2005

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: MENDEZ, SILVER J
Address: 5280 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, SILVER J
Address: 5320 NW 55TH BLVD, APT 201
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: SILVER J MENDEZ

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date