

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131385

Entity Name: TOP SHELF MARKETING, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

4121 NW 9TH AVE #1
POMPANO BEACH, FL 33064

New Principal Place of Business:

5399 N. DIXIE HWY.
SUITE #216
OAKLAND PARK, FL 33334

Current Mailing Address:

4121 NW 9TH AVE #1
POMPANO BEACH, FL 33064

New Mailing Address:

5399 N. DIXIE HWY.
SUITE #216
OAKLAND PARK, FL 33334

FEI Number: 86-1128165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, CHRISTOPHER J II
4121 NW 9TH AVE #1
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: CHRISTOPHER LUCAS

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: LUCAS, CHRISTOPHER J II
Address: 4121 NW 9TH AVE #1
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER LUCAS

Electronic Signature of Signing Officer or Director

MR.

10/10/2005

Date