

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139237

Entity Name: TOP OF THE BOX, INC.

FILED
Oct 08, 2005
Secretary of State

Current Principal Place of Business:

13615 18TH PLACE EAST
BRADENTON, FL 34202

New Principal Place of Business:

13615 18TH PLACE EAST
BRADENTON, FL 34212

Current Mailing Address:

13615 18TH PLACE EAST
BRADENTON, FL 34202

New Mailing Address:

13615 18TH PLACE EAST
BRADENTON, FL 34212

FEI Number: 20-1782529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN ST., STE. 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GONGAS, JEFFREY D
13615 18TH PLACE EAST
BRADENTON, FL 34212 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: JEFFREY C. GONGAS

10/08/2005

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: D () Delete
Name: GONGAS, JEFFREY C
Address: 13615 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONGAS, JEFFREY C
Address: 13615 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212

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: JEFFREY C. GONGAS

D

10/08/2005

Electronic Signature of Signing Officer or Director

Date