

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144317

FILED
Jun 12, 2006
Secretary of State

Entity Name: ALLS TOPS, INCORPORATED

Current Principal Place of Business:

8620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL 33025

New Principal Place of Business:

4848 N.W. 24 COURT
409
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

3620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL 33025

New Mailing Address:

4848 N.W. 24 COURT
409
LAUDERDALE LAKES, FL 33313

FEI Number: 20-1928194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JODEE A
8620 NORTH SHERMAN CIRCLE
BLDG 7 UNIT 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

COHEN, JODEE A
4848 N.W. 24 COURT
409
LAUDERDALE LAKES, FL 33313 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: JODEE A COHEN

06/12/2006

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: PV () Delete
Name: ALLS, JACKIE D JR.
Address: 8620 NORTH SHERMAN CIRCLE #7-301
City-St-Zip: MIRAMAR, FL 33025

Title: ST () Delete
Name: ALLS, JACKIE D JR
Address: 8620 NORTH SHERMAN CIRCLE #7-301
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ALLS, JACKIE D JR.
Address: 4848 N.W. 24 COURT APT 409
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: ST (X) Change () Addition
Name: ALLS, JACKIE D JR
Address: 4848 N.W. 24 COURT APT 409
City-St-Zip: LAUDERDALE LAKES, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKIE ALLS

PV

06/12/2006

Electronic Signature of Signing Officer or Director

Date