

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029560

Entity Name: EXPRESS TOPS INC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

8022 OFFICE COURT
SUITE D-NORTH
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8022 OFFICE COURT
SUITE D-NORTH
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-2388001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, MANUEL
3100 S SEMORAN BLVD
#4
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ENCARNACION, MANUEL G
8873 VENEZIA PLANTATION DR
ORLANDO, FL 32829 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: MANUEL G ENCARNACION

10/05/2006

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 () Delete
Name: ENCARNACION, MANUEL
Address: 3100 S SEMORAN BLVD #4
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENCARNACION, MANUEL G
Address: 8873 VENEZIA PLANTATION
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Change (X) Addition
Name: TORRES, CARILUZ
Address: 8873 VENEZIA PLANTATION DR
City-St-Zip: ORLANDO, FL 32829 US

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: MANUEL ENCARNACION

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date