

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063557

Entity Name: BOSS GO INC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

7802 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2818 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7802 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

2818 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2819661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARES, ALAA
11882 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FARES, ALAA
2818 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: ALAA FARES

03/01/2007

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: FARES, ALAA
Address: 11882 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARES, ALAA
Address: 2818 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALAA FARES

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date