

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000067822

**FILED**  
**Aug 23, 2010**  
**Secretary of State**

**Entity Name:** BOROFF INCORPORATED

**Current Principal Place of Business:**

55739 HOLIDAY CIR  
ASTOR, FL 32102 US

**New Principal Place of Business:**

55744 HOLIDAY CIR  
ASTOR, FL 32102 US

**Current Mailing Address:**

55739 HOLIDAY CIR  
ASTOR, FL 32102 US

**New Mailing Address:**

55744 HOLIDAY CIR  
ASTOR, FL 32102 US

**FEI Number:** 42-1668276

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOROFF, TERESA L  
55739 HOLIDAY CIR  
ASTOR, FL 32102 US

**Name and Address of New Registered Agent:**

BOROFF, TERESA L  
55744 HOLIDAY CIR  
ASTOR, FL 32102 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: TERESA L BOROFF

08/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOROFF, RANDY L  
Address: 55744 HOLIDAY CIR  
City-St-Zip: ASTOR, FL 32102 US

Title: VP  
Name: BOROFF, TERESA L  
Address: 55744 HOLIDAY CIR  
City-St-Zip: ASTOR, FL 32102 US

I hereby 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 all other like empowered.

SIGNATURE: TERESA L BOROFF

VP

08/23/2010

Electronic Signature of Signing Officer or Director

Date