

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107037

FILED
Jan 30, 2007
Secretary of State

Entity Name: TOP'S SERVICES OF MIAMI, INC

Current Principal Place of Business:

11341 NW 42 TERRACE
MIAMI,, FL 33178 US

New Principal Place of Business:

8478 NW 72 STREET
MIAMI,, FL 33172 US

Current Mailing Address:

11341 NW 42 TERRACE
MIAMI,, FL 33178 US

New Mailing Address:

3731 SW 195 AVE
MIRAMAR, FL 33029 US

FEI Number: 20-3241103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTTI, GIAN CARLOS
11341 NW 42 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MUTTI, GIANCARLO
3731 SW 195 AVE
MIRAMAR, FL 33029 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: MUTTI, GIANCARLO

01/30/2007

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: D () Delete
Name: MUTTI, GIAN CARLOS
Address: 11341 NW 42 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: BALLOTTORE, GIOVANNI
Address: 10801 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUTTI, GIANCARLO
Address: 3731 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change () Addition
Name: TORROBA, MARITZA
Address: 3731 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029 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: MUTTI, GIANCARLO

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01/30/2007

Electronic Signature of Signing Officer or Director

Date