

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148281

Entity Name: TOP AGENCY GROUP INC.

FILED
Oct 31, 2011
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE #538
MIAMI, FL 33183

New Principal Place of Business:

4875 SW 152ND PLACE
UNIT D
MIAMI, FL 33185 US

Current Mailing Address:

8306 MILLS DRIVE #538
MIAMI, FL 33183

New Mailing Address:

4875 SW 152ND PLACE
UNIT D
MIAMI, FL 33185 US

FEI Number: 20-3783391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, WALDO
4875 SW 152ND PLACE UNIT D
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, WALDO F
4875 SW 152ND PLACE UNIT D
MIAMI, FL 33185 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: WALDO F GONZALEZ

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, WALDO F
Address: 4875 SW 152ND PLACE UNIT D
City-St-Zip: MIAMI, FL 33185

Title: D
Name: MATOS, ROSARIO E
Address: 4875 SW 152ND PLACE UNIT D
City-St-Zip: MIAMI, FL 33185

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: WALDO F GONZALEZ

RA

10/31/2011

Electronic Signature of Signing Officer or Director

Date