

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000011060

Entity Name: HERTSBOXOFFICE INC

**FILED**  
**Dec 03, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

7512 DR. PHILLIPS BLVD  
SUITE 50, PM266  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7512 DR. PHILLIPS BLVD  
SUITE 50, PM266  
ORLANDO, FL 32819

**New Mailing Address:**

PO BOX 691622  
ORLANDO, FL 32869

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOUKOULLIS, JOHN MR  
10813 EMERALD CHASE DRIVE  
ORLANDO, FL 32836 US

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

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: JOHN KOUKOULLIS

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: KOUKOULLIS, JOHN MR  
Address: 10813 EMERALD CHASE DRIVE  
City-St-Zip: ORLANDO, FL 32836

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN KOUKOULLIS

MR

12/03/2007

Electronic Signature of Signing Officer or Director

Date