

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018556

FILED
Mar 06, 2008
Secretary of State

Entity Name: TOP COMMUNICATION INC.

Current Principal Place of Business:

9333 SW 166 COURT
MIAMI, FL 33196 US

New Principal Place of Business:

6405 NW 36 STREET
SUITE 109
MIAMI, FL 33166 US

Current Mailing Address:

9333 SW 166 COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-4368321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERIVEAUX, DIDIER
9333 SW 166 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERIVEAUX, MARTINE L
9333 SW 166 COURT
MIAMI, FL 33196 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: MARTINE LIAUTAUD HERIVEAUX

03/06/2008

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: HERIVEAUX, DIDIER
Address: 9333 SW 166 COURT
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Delete
Name: BEAULIEU, CHARLES
Address: 20880 NE 31 PL
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERIVEAUX, MARTINE L
Address: 9333 SW 166 COURT
City-St-Zip: MIAMI, FL 33196 US

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: MARTINE LIAUTAUD HERIVEAUX

CEO

03/06/2008

Electronic Signature of Signing Officer or Director

Date