

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122178

Entity Name: CARTRIDGE REFILL, INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

5999 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5028 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

Current Mailing Address:

5999 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5599303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & FREEMAN, LLC
21301 POWERLINE RD.
100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAPPAS, GABRIEL J OWNER
5028 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484 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: GABRIEL J PAPPAS

11/05/2007

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: P,D () Delete
Name: PAPPAS, GABRIEL J
Address: 5999 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAPPAS, GABRIEL J
Address: 5028 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

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: GABRIEL J PAPPAS

CEO

11/05/2007

Electronic Signature of Signing Officer or Director

Date