

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156940

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE OFFICE, INC.

Current Principal Place of Business:

1746 PEARL STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 227
DAVIE, FL 33330

Current Mailing Address:

1746 PEARL STREET
JACKSONVILLE, FL 32206

New Mailing Address:

12401 ORANGE DRIVE
SUITE 227
DAVIE, FL 33330

FEI Number: 20-8109240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, HECTOR
1746 PEARL STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

LUGO, HECTOR
12401 ORANGE DRIVE
SUITE 227
DAVIE, FL 33330 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: HECTOR LUGO

01/21/2008

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: LUGO, HECTOR
Address: 1746 PEARL STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, HECTOR
Address: 12401 ORANGE DRIVE, SUITE 227
City-St-Zip: DAVIE, FL 33330

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: HECTOR LUGO

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date