

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013707

Entity Name: TOPKOMPA INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

2565 SW 158TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3874 LYONS ROAD
312
COCONUT CREEK, FL 33073

Current Mailing Address:

2565 SW 158TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3874 LYONS ROAD
312
COCONUT CREEK, FL 33073

FEI Number: 74-3219685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, BAUDELAIRE J
2565 SW 158TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JACQUES, BAUDELAIRE J CEO
3874 LYONS ROAD
312
COCONUT CREEK, FL 33073 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: BAUDELAIRE J. JACQUES

02/21/2009

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: JACQUES, BAUDELAIRE J
Address: 2565 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACQUES, BAUDELAIRE J CEO
Address: 3874 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: BAUDELAIRE J. JACQUES

CEO

02/21/2009

Electronic Signature of Signing Officer or Director

Date