2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041096

Entity Name: NORTH OF THE BORDER, INC.

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6496 30TH AVE NORTH 1536 S HUNTER LN ST PETERSBURG, FL 33710 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

6496 30TH AVE NORTH 1536 S HUNTER LN ST PETERSBURG, FL 33710 CLEARWATER, FL 33764

FEI Number: 06-1811310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMACIERE, ANITA
6496 30TH AVE NORTH
557 PETERSBURG, FL 33710 US
RAMACIERE, ANITA
1536 S HUNTER LN
CLEARWATER, FL 33764 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: ANITA RAMACIERE 05/07/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAMACIERE, ANITA
 Name:
 RAMACIERE, ANITA

 Address:
 6496 30TH AVE NORTH
 Address:
 1536 S HUNTER LN

 City-St-Zip:
 ST PETERSBURG, FL 33710
 City-St-Zip:
 CLEARWATER, FL 33764

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: ANITA RAMACIERE D 05/07/2009