

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060643

Entity Name: 2 HOT 2 C, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

933 LAUREL ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

140 N.W. 16TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

933 LAUREL ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

140 N.W. 16TH STREET
BOCA RATON, FL 33432

FEI Number: 26-0216272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PORTEN, KENT
140 N.W. 16TH STREET
BOCA RATON, FL 33432 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: KENT PORTEN

01/05/2009

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: PORTEN, KENT
Address: 933 LAUREL ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PORTEN, KENT
Address: 140 N.W. 16TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: KENT PORTEN

P, D

01/05/2009

Electronic Signature of Signing Officer or Director

Date