

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098693

FILED
Mar 10, 2013
Secretary of State

Entity Name: BOESCH GROUP HOLDINGS, INC.

Current Principal Place of Business:

1290 TADSWORTH TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

1200 S ORANGE BLVD
SANFORD, FL 32771

Current Mailing Address:

1290 TADSWORTH TERRACE
LAKE MARY, FL 32746

New Mailing Address:

1200 S ORANGE BLVD
SANFORD, FL 32771

FEI Number: 22-3968044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOESCH, CHRISTOPHER
1200 S ORANGE BLVD
SANFORD, FL 32771 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: CHRISTOPHER BOESCH

03/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOESCH, CHRISTOPHER
Address: 1552 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771 UN

Title: VPSD
Name: BOESCH, SABRINA
Address: 1552 STARGAZER
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER BOESCH

PTD

03/10/2013

Electronic Signature of Signing Officer or Director

Date