

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000122

Entity Name: THINKBOX TECHNOLOGIES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

25405 SW 134TH PLACE
PRINCETON, FL 33032

New Principal Place of Business:

7480 BIRD ROAD
410
MIAMI, FL 33155

Current Mailing Address:

25405 SW 134TH PLACE
PRINCETON, FL 33032

New Mailing Address:

7480 BIRD ROAD
410
MIAMI, FL 33155

FEI Number: 26-1662446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, JOHN
25405 SW 134TH PLACE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

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: JOHN ALICEA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALICEA, JOHN
Address: 25405 SW 134TH PLACE
City-St-Zip: PRINCETON, FL 33032

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: JOHN ALICEA

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date