

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004337

FILED
Sep 28, 2009
Secretary of State

Entity Name: TOP AMERICAN BUSINESS, CORP

Current Principal Place of Business:

29 SANTILANA AVE., APT. 9
CORAL GABLES, FL 33134

New Principal Place of Business:

29 SANTILLANE AVE., APT. 9
CORAL GABLES, FL 33134

Current Mailing Address:

29 SANTILANA AVE., APT. 9
CORAL GABLES, FL 33134

New Mailing Address:

29 SANTILLANE AVE., APT. 9
CORAL GABLES, FL 33134

FEI Number: 30-0460026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, RAMON J
29 SANTILANA AVE., APT. 9
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUIRRE, RAMON J
29 SANTILLANE AVE., APT. 9
CORAL GABLES, FL 33134 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: RAMON AGUIRRE

09/28/2009

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: PD () Delete
Name: AGUIRRE, RAMON J
Address: 29 SANTILANA AVE., APT. 9
City-St-Zip: CORAL GABLES, FL 33134

Title: SDV () Delete
Name: ASHUH, SARA E
Address: 29 SANTILANA AVE., APT. 9
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIRRE, RAMON J
Address: 29 SANTILLANE AVE., APT. 9
City-St-Zip: CORAL GABLES, FL 33134

Title: SDV (X) Change () Addition
Name: ASHUH, SARA E
Address: 29 SANTILLANE AVE., APT. 9
City-St-Zip: CORAL GABLES, FL 33134

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: SARAH ASHUH

SDV

09/28/2009

Electronic Signature of Signing Officer or Director

Date