

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040509

FILED
Mar 16, 2010
Secretary of State

Entity Name: BOSS INT'L MARKETING INC.

Current Principal Place of Business:

205 SE SPANISH TRL
BOCA RATON, FL 33432 US

New Principal Place of Business:

2234 N FEDERAL HWY
BOCA RATON, FL 33429 US

Current Mailing Address:

205 SE SPANISH TRL
BOCA RATON, FL 33432 US

New Mailing Address:

2234 N FEDERAL HWY
BOCA RATON, FL 33429 US

FEI Number: 35-2275554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: D
Name: MATTERA, ANN A
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33429 US

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: ANN A. MATTERA

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date