

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063745

Entity Name: 13 BOXES INC

FILED  
Nov 02, 2009  
Secretary of State

## Current Principal Place of Business:

4280 REFLECTIONS BLVD  
202  
SUNRISE, FL 33351

## New Principal Place of Business:

60 SW 91 AVE  
APT 201  
PLANTATION, FL 33324 US

## Current Mailing Address:

4280 REFLECTIONS BLVD  
202  
SUNRISE, FL 33351

## New Mailing Address:

60 SW 91 AVE  
APT 201  
PLANTATION, FL 33324 US

FEI Number: 26-2928545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEDA, MIGUEL  
4280 REFLECTIONS BLVD  
202  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

PINEDA, MIGUEL  
60 SW 91 AVE  
APT 201  
PLANTATION, FL 33324 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: MIGUEL PINEDA

11/02/2009

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 ( ) Delete  
Name: PINEDA, MIGUEL  
Address: 4280 REFLECTIONS BLVD  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINEDA, MIGUEL  
Address: 60 SW 91 AVE  
City-St-Zip: PLANTATION, FL 33324 US

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: MIGUEL PINEDA

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date