## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017619

**Entity Name:** HOMEBOX CORPORATION

FILED Dec 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15885 SW 140TH ST 7540 SW 153RD PL #106 MIAMI, FL 33196 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15885 SW 140TH ST 7540 SW 153RD PL #106 MIAMI, FL 33196 MIAMI, FL 33193

FEI Number: 26-4340621 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CARRILLO, ARMANDO
 CARRILLO, ARMANDO

 15885 SW 140TH ST
 7540 SW 153RD PL #106

 MIAMI, FL 33196 US
 MIAMI, FL 33193 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: ARMANDO CARRILLO 12/18/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 CARRILLO, ARMANDO

 Address:
 7540 SW 153RD PL #106

 City-St-Zip:
 MIAMI, FL 33193

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: ARMANDO CARRILLO PRES 12/18/2010