

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067974

FILED
Mar 19, 2012
Secretary of State

Entity Name: TOPAX CONSULTING CORP.

Current Principal Place of Business:

1045 PAPAYA STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1045 PAPAYA STREET
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

1045 PAPAYA STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0728616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ROGATINSKY ACCOUNTING SERVICES PA
3113 STRILING ROAD
SUITE 103
HOLLYWOOD, FL 33312 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: BEN ROGATINSKY

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALEMDAR, TOLGA K
Address: 1045 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S
Name: ALEMDAR, TOLGA K
Address: 1045 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: TOLGA K ALEMDAR

PTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date