

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071554

Entity Name: HOT TOPZ INC.

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

5030 25TH ST E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

561 2ND STREET NE
NAPLES, FL 34120

New Mailing Address:

6721 GOLDEN GATE PKWY
NAPLES, FL 34105

FEI Number: 27-0800242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSO, AMY
561 2ND STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MUSSO, AMY
6721 GOLDEN GATE PKWY
NAPLES, FL 34105 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: AMY MUSSO

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSSO, AMY
Address: 6721 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: MUSSO, ROBERT
Address: 6721 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34105

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: AMY MUSSO

P

12/23/2010

Electronic Signature of Signing Officer or Director

Date