

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090302

FILED
Mar 29, 2012
Secretary of State

Entity Name: ROAD RUNNER BOYNTON INC

Current Principal Place of Business:

4746 SEXTANT CIR
BOYNTON BEACH, FL 334361545 US

New Principal Place of Business:

Current Mailing Address:

4746 SEXTANT CIR
BOYNTON BEACH, FL 334361545 US

New Mailing Address:

FEI Number: 27-1246837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ERIC
4746 SEXTANT CIR
BOYNTON BEACH, FL 334361545 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: ERIC BIRD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRD, ERIC
Address: 4746 SEXTANT CIR
City-St-Zip: BOYNTON BEACH, FL 334361545 US

Title: SD
Name: BIRD, SHARON
Address: 4746 SEXTANT CIR
City-St-Zip: BOYNTON BEACH, FL 33483 US

Title: VPD
Name: WEXEL, STEVEN
Address: 2710 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: SHARON BIRD

DS

03/29/2012

Electronic Signature of Signing Officer or Director

Date