

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070965

FILED
Jan 30, 2012
Secretary of State

Entity Name: TOO MUCH INC.

Current Principal Place of Business:

13936 N.W 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 409
MIAMI, FL 33137

Current Mailing Address:

13936 N.W 7TH AVE
MIAMI, FL 33168

New Mailing Address:

3550 BISCAYNE BLVD.
SUITE 409
MIAMI, FL 33137

FEI Number: 27-2422348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILE, ANDREW
13936 N.W. 7TH AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BASILE, ANDREW
3550 BISCAYNE BLVD.
SUITE 409
MIAMI, FL 33137 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: ANDREW BASILE

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASILE, ANDREW
Address: 3550 BISCAYNE BLVD. SUITE #409
City-St-Zip: MIAMI, FL 33137

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: ANDREW BASILE

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date