

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000090171

Entity Name: TOPFRAMES, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13525 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

6551 SW 10TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

13525 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

FEI Number: 27-3907412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, GLENN E
6551 SW 10TH STREET
PEMBROKE PINES, FL 33023 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: GLENN E PICKARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICKARD, GLENN E
Address: 6551 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: LEVARTY, JANICE Y
Address: 6551 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TRES
Name: PICKARD, GLENN E
Address: 6551 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: SEC
Name: LEVARTY, JANICE Y
Address: 6551 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: GLENN E PICKARD

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date