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TO: Amendment Section
Division of Corporations

SUBJECT: REBOOTED INC.
(Name of Corporation)

DOCUMENT NUMBER: 500189934805

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA RINCON
(Name of Person)

REBOOTED INC.
(Name of Firm/Company)

8318 NW 75th # 89
(Address)

MIAMI FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA RINCON at (786) 942-6117
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elvys J. DUARTE, hereby resign as Incorporator / President,
(Title)

of Reebok + Co INC,
(Name of Corporation)

500189934805, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.



(Signature of resigning officer/director)

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314