

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097947

Entity Name: TBBOX INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

5820 SOUTHWEST 85TH ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5820 SOUTHWEST 85TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TANYA BRILLEMBOURG CAPRILES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TANYA BRILLEMBOURG CAPRILES
Address: 5820 SOUTHWEST 85TH ST
City-St-Zip: MIAMI, FL 33143

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: TANYA BRILLEMBOURG CAPRILES

PSD

11/14/2012

Electronic Signature of Signing Officer or Director

Date