

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000029705

FILED
Oct 16, 2014
Secretary of State

Entity Name: BORIS INTERNATIONAL TOO, INC.

Current Principal Place of Business:

17395 N BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17395 N BAY ROAD
SUITE 100
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17395 N BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17395 N BAY ROAD
SUITE 100
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-4925659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRICHENER, ROMAN
17395 N BAY ROAD
SUITE 100
SUNNY ISLES BEACH, FL 33160 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: ROMAN GRICHENER

10/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRICHENER, ROMAN A
Address: 17395 N BAY ROAD, STE 100
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROMAN GRICHENER

P

10/16/2014

Electronic Signature of Signing Officer or Director

Date