

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000104549

Entity Name: BARGAIN BOXX, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

9185 RODEO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

2936 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

9185 RODEO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

2936 JOG ROAD
GREENACRES, FL 33467 US

FEI Number: 65-0724868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, BARBARA
9185 RODEO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ELIA, TAMMY
7130 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33411 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: TAMMY ELIA

03/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUNK, BARBARA
Address: 9185 RODEO DR.
City-St-Zip: LAKE WORTH, FL

Title: VP (X) Delete
Name: ELIA, TAMMY
Address: 3510 SUNCREST
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIA, TAMMY
Address: 7130 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMY ELIA

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date