

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000044381

Entity Name: 4-1, INC.

FILED
Apr 17, 2013
Secretary of State

Current Principal Place of Business:

3511 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3511 N. FEDERAL HWY.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0756302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, AVIVA
6566 LAS FLORES
BOCA RATON, FL 33433 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: AVIVA DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, AVIVA
Address: 6566 LAS FLORES
City-St-Zip: BOCA RATON, FL 33433

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: AVIVA DAVIS

Electronic Signature of Signing Officer or Director

P

04/17/2013

Date