2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000070274

Entity Name: TRIM ENDLESS OF BOCA RATON, INC.

FILED Nov 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

176 N.W. 20TH STREET BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3030 CASTLE PINES DR DULUTH, GA 30097

FEI Number: 65-0861689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLSTEIN, CYNTHIA 190 NW 20TH STREET BOCA RATON, FL 33431 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: CYNTHIA WOLLSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 WOLLSTEIN, EDWARD

 Address:
 3030 CASTLE PINES DRIVE

 City-St-Zip:
 DULUTH, GA 30097

Title: VSD

 Name:
 WOLLSTEIN, CYNTHIA

 Address:
 3030 CASTLE PINES DRIVE

 City-St-Zip:
 DULUTH, GA 30097

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: CYNTHIA WOLLSTEIN VSD 11/23/2010