

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007126

FILED
Oct 29, 2004
Secretary of State

Entity Name: TRISTAN MICHAEL CORP.

Current Principal Place of Business:

398 SE MIZNER BLVD. #1908
BOCA RATON, FL 33432

New Principal Place of Business:

99 SE MIZNER BLVD. #745
BOCA RATON, FL 33432

Current Mailing Address:

398 SE MIZNER BLVD. #1908
BOCA RATON, FL 33432

New Mailing Address:

99 SE MIZNER BLVD. #745
BOCA RATON, FL 33432

FEI Number: 06-1676750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33020 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:

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: D () Delete
Name: GANTON, JASON
Address: 398 SE MIZNER BLVD. #1908
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GANTON, JASON
Address: 99 SE MIZNER BLVD. #745
City-St-Zip: BOCA RATON, FL 33432

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: JASON GANTON

D/P

10/29/2004

Electronic Signature of Signing Officer or Director

Date