

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 MAR 21 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000054301

1. Entity Name
TIERNEY DEVELOPMENT, INC.



Principal Place of Business
4361 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410

Mailing Address
4361 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03072005

REIN-P

CR2E098 (6/04)

4. FEI Number

51-0485481

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRAVERMAN, STEVEN D P.A.
8751 W BROWARD BLVD STE 206
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE ~~PT~~ ☐ Delete
NAME MILLER, FRANCIS X
STREET ADDRESS 4361 NORTH LAKE BLVD.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE D ☐ Delete
NAME MILLER, FRANCIS X
STREET ADDRESS 4361 NORTH LAKE BLVD.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE VP-Secretary-Director ☐ Delete
NAME Greg Ranky
STREET ADDRESS 1470 Point Circle
CITY-ST-ZIP Tequesta, FL 33469

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 2/18/05 01014 006 - 908.75

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.05.05 850-220 9104