

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003604

Entity Name: TMS REALTY, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND RD.
200
PLANTATION, FL 33324 US

Current Mailing Address:

600 N PINE ISLAND RD.
200
PLANTATION, FL 33324 US

New Principal Place of Business:

600 N PINE ISLAND RD.
240
PLANTATION, FL 33324 US

New Mailing Address:

600 N PINE ISLAND RD.
240
PLANTATION, FL 33324 US

FEI Number: 20-2129004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, TERRILL S
600 N PINE ISLAND RD.
200
PLANTATION, FL 33324 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: TERRILL CURRIE

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: PD () Delete
Name: CURRIE, TERRILL S
Address: 8197 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: D () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST.
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: STEIN, BETSY B
Address: 2321 MADISON STREET #8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRILL CURRIE

Electronic Signature of Signing Officer or Director

DIR

08/08/2007

Date