

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144989

Entity Name: THE TOOL STORE, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1127 53RD AVE. W.,
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6330 14TH STREET WEST
SUITE 42
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 02-0791137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATURO, ANDREW T
6330 14TH STREET WEST
SUITE 42
BRADENTON, FL 34207 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: ANDREW T. MATURO

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: PRES () Delete
Name: MATURO, ANDREW T
Address: 6330 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: CFO () Delete
Name: MATURO, ANTHONY R
Address: 60 CLUBHOUSE TER.
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY R MATURO

CFO

03/05/2008

Electronic Signature of Signing Officer or Director

Date