

**2019 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000005152

**Entity Name:** TOMATLAN PROPERTIES CORP.**Current Principal Place of Business:**14 UNIVERSITY DRIVE  
N-1576  
NASSAU, 00000**Current Mailing Address:**14 UNIVERSITY DRIVE  
PO BOX N-1576  
NASSAU, 00000 BS**FEI Number:** 98-0435616**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** KIMBERLY LAUGHREY - ASSISTANT SECRETARY

10/17/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	KELLY, ALLISON
Address	14 UNIVERSITY DRIVE N-1576
City-State-Zip:	NASSAU 00000

Title	DIRECTOR
Name	SAUNDERS ROLLE, RUTH
Address	14 UNIVERSITY DRIVE N-1576
City-State-Zip:	NASSAU 00000

Title	DIRECTOR
Name	SIMS, C. DERYCK
Address	14 UNIVERSITY DRIVE N-1576
City-State-Zip:	NASSAU 00000

Title	DIRECTOR
Name	WINDER, MARIE
Address	14 UNIVERSITY DRIVE N-1576
City-State-Zip:	NASSAU 00000

Title	DIRECTOR
Name	DAMES, GEORGETTE
Address	14 UNIVERSITY DRIVE N-1576
City-State-Zip:	NASSAU 00000

*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:** ALLISON KELLY

PRESIDENT

10/17/2019

Electronic Signature of Signing Officer/Director Detail

Date