

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 165100

FILED
Nov 12, 2010
Secretary of State

Entity Name: TAHOMA APARTMENTS, INC

Current Principal Place of Business:

9914 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

9910 COLLINS AVENUE
BAL HARBOUR, FL 33154

Current Mailing Address:

9914 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

9910 COLLINS AVENUE
BAL HARBOUR, FL 33154

FEI Number: 59-0666990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, RALPH
9910 COLLINS AVE
APT 1
BAL HARBUR, FL 33154 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: RALPH MUSKAT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURROWS, TROY
Address: 9910 COLLINS AVE #12
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: OLSEN, JOHN
Address: 9910 COLLINS AVE., #14
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: MUSKAT, RALPH
Address: 9910 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: TROY BURROWS

P

11/12/2010

Electronic Signature of Signing Officer or Director

Date