

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F01191

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** TYSON'S TINY TOTS, INC.

**Current Principal Place of Business:**

542 22ND ST.  
WEST PALM BEACH, FL 334075804

**New Principal Place of Business:**

**Current Mailing Address:**

542 22ND ST.  
WEST PALM BEACH, FL 334075804

**New Mailing Address:**

**FEI Number:** 59-2665236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TYSON, JOSEPH B  
3521 W 35TH STREET  
RIVIERA BEACH, FL 33404 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:** JOSEPH B TYSON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TYSON, SCOTT  
**Address:** 3521 W 35TH ST  
**City-St-Zip:** RIVIERA BEACH, FL 33404

**Title:** VP  
**Name:** BUTLER, SANDRA  
**Address:** 2026 PONCE DE LEON  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**Title:** S  
**Name:** BUIE, ALTAMEASE  
**Address:** 1800 EMBASSEY DRIVE #107  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** T  
**Name:** TYSON, GRACE W  
**Address:** 3521 W 35TH ST.  
**City-St-Zip:** RIVIERA BEACH, FL 33404

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:** SCOTT TYSON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date