## 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F03000000017 04 DEC 30 PM 4: 25 1. Entity Name TFFC HOLDINGS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 6845 QUEENFERRY CIR. 6845 QUEENFERRY CIR. 11/10/04 01030 028 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10262004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 13-3076344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name UNITED CORPORATE SERVICES, INC. 9200 South Dadeland Blvd., Suite 508 Miami, Florida 33156 8. 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. I am familiar with, and accept the obligations of registered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PRESIDENT** ☐ Delete TITLE Change | ☐ Addition GOLDBERG, SIDNEY NAME NAME STREET ADDRESS 6845 QUEENFERRY CIR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-7IP VICE PRESIDENT TITLE ☐ Delete NAME GOLDBERG, ELLEN NAME STREET ADDRESS 6845 QUEENFERRY CIR. STREET ADDR CITY-ST-7IP BOCA RATON, FL 33496 CITY-ST-ZIP Delete\_\_\_ TITLE . TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #