

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003660

Entity Name: TSF ENGINEERING, PC

FILED
Dec 13, 2012
Secretary of State

Current Principal Place of Business:

200 PARK AVENUE SOUTH
SUITE 1020
NEW YORK, NY 10003

New Principal Place of Business:

200 PARK AVENUE SOUTH
SUITE 916
NEW YORK, NY 10003

Current Mailing Address:

200 PARK AVENUE SOUTH
SUITE 1020
NEW YORK, NY 10003

New Mailing Address:

200 PARK AVENUE SOUTH
SUITE 916
NEW YORK, NY 10003

FEI Number: 20-2663182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, RON
2015 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GIBSON, RON
2012 SOUTH TUTTLE AVENUE #A
SARASOTA, FL 34239 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: RON GIBSON

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCCI, NICHOLAS P
Address: 8 HUBBARD CIRCLE
City-St-Zip: BRONXVILLE, NY 10708 US

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: NICHOLAS P. TUCCI

PRES

12/13/2012

Electronic Signature of Signing Officer or Director

Date