

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003678

Entity Name: TIMEL VENTURES, INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

8825 CLIFTON LANE
TINLEY PARK, IL 60487

New Principal Place of Business:

Current Mailing Address:

8825 CLIFTON LANE
TINLEY PARK, IL 60487

New Mailing Address:

FEI Number: 32-0150313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE-PRESIDENT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCINTYRE, TIMOTHY J
Address: 8825 CLIFTON LANE
City-St-Zip: TINLEY PARK, IL 60487

Title: VS () Delete
Name: MCINTYRE, ELAINE M
Address: 8825 CLIFTON LANE
City-St-Zip: TINLEY PARK, IL 60487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTYRE, TIMOTHY J
Address: 8825 CLIFTON LANE
City-St-Zip: TINLEY PARK, IL 60487

Title: SD (X) Change () Addition
Name: MCINTYRE, ELAINE M
Address: 8825 CLIFTON LANE
City-St-Zip: TINLEY PARK, IL 60487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY MCINTYRE

Electronic Signature of Signing Officer or Director

PD

11/03/2009

Date