

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64267

FILED
Jul 19, 2006
Secretary of State

Entity Name: THOMAS W. LYONS, INC.

Current Principal Place of Business:

C/O THOMAS W. LYONS BAHAC
1623 US HWY 1, A-4
SEBASTAIN, FL 32958 US

New Principal Place of Business:

THOMAS W. LYONS
8080 S SEACREST DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

C/O THOMAS W. LYONS BAHAC
1623 US HWY 1, A-4
SEBASTAIN, FL 32958 US

New Mailing Address:

THOMAS W. LYONS
8080 S SEACREST DRIVE
VERO BEACH, FL 32963 US

FEI Number: 65-0899431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, THOMAS W
1623 U.S. HWY 1 SUITE A-4
SEBASTIAN EXECUTIVE BUILDING
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LYONS, THOMAS W
8080 S SEACREST DRIVE
VERO BEACH, FL 32963 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: THOMAS W. LYONS

07/19/2006

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: STP () Delete
Name: LYONS, THOMAS W
Address: 1623 US HWY 1, D-4
City-St-Zip: SEBASTAIN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: LYONS, THOMAS W
Address: 8080 S SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS W. LYONS

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date