

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64267

Entity Name: THOMAS W. LYONS, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0899431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. JAMES ABELSON ATTORNEY AT LAW
1623 US HWY 1
A3
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LYONS, TOM W PRES
8080 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: TOM LYONS

11/19/2008

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: 8080 S SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM LYONS

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date