

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H86441

Entity Name: TICE PAWN SHOP, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

4019 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2419 EAST MALL DR.
FORT MYERS, FL 33901 US

New Mailing Address:

4019 PALM BEACH BLVD
FORT MYERS, FL 33916 US

FEI Number: 59-2700960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
2419 EAST MALL DR.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCQUINN, CHERYL L
1822 SE 4TH ST
CAPE CORAL, FL 33990 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: CHERYL L. MCQUINN

04/20/2007

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: PS () Delete
Name: MCQUINN, DENNIS L
Address: 1822 SE 4TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCQUINN, CHERYL L
Address: 1822 SE 4TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: CHERYL L. MCQUINN

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date