

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K77969

FILED
Sep 30, 2011
Secretary of State

Entity Name: TOMMY'S GLASS AND MIRROR CO., INC.

Current Principal Place of Business:

2817 HWY 77
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

BOX 1408
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-2941551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN & MERRITT, LLC
939 JENKS AVENUE
PANAMA CITY, FL 32401 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: TOM MERRITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DENNIS D
Address: PO BOX 2107
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: JOHNSON, KEVIN
Address: P. O. BOX 1408
City-St-Zip: LYNN HAVEN, FL 32444

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: KEVIN JOHNSON

VP

09/30/2011

Electronic Signature of Signing Officer or Director

Date