

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029862

FILED
Sep 28, 2007
Secretary of State

Entity Name: TOES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3890 W COMMERCIAL BLVD, SUITE 214
FT LAUDERDALE, FL 33309

New Principal Place of Business:

13671 SW 7 PLACE
DAVIE, FL 33325 US

Current Mailing Address:

13571 SW 7 PLACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0986364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WESLEY J
3890 W COMMERCIAL BLVD, SUITE 214
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KING, MARK
5353 N FEDERAL HIGHWAY
SUITE 207
FT LAUDERDALE, FL 33308 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: MARK KING

09/28/2007

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: D () Delete
Name: MILLER, WESLEY J
Address: 3890 W COMMERCIAL BLVD, SUITE 214
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, WESLEY J
Address: 13571 SW 7 PLACE
City-St-Zip: DAVIE, FL 33325

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: WESLEY J MILLER

D

09/28/2007

Electronic Signature of Signing Officer or Director

Date