2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114318

Entity Name: TWO GEES, INC.

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3416 MAIN HWY

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

PO BOX 330211 3416 MAIN HWY

COCONUT GROVE, FL 33233 COCONUT GROVE, FL 33133

FEI Number: 52-2282489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARTH, GENDELL
3044 ALLAMANDA STREET
MIAMI, FL 33133 US
CHRISTIAN, CARROLL
3000 BIRD AVE
#10

MIAMI, FL 33133 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: CHRISTIAN CARROLL 08/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GENDELL, GARTH

 Address:
 6600 260TH ST

 City-St-Zip:
 ALBIA, IA 52531 US

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: GARTH GENDELL PRES 08/31/2012