

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000007036

Entity Name: TGM2, INC.

FILED
Mar 11, 2014
Secretary of State

Current Principal Place of Business:

11620 54TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

11620 54TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3693651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JAMES N MR.
11620 54TH STREET NORTH
CLEARWATER, FL 33760 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: JAMES MARSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HANSON, TODD
Address: 11620 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MR.
Name: MARSH, JAMES
Address: 11620 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MR.
Name: SPATES, WILLIAM
Address: 11620 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: JAMES MARSH

Electronic Signature of Signing Officer or Director

PRE

03/11/2014

Date