2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009271

Entity Name: TONY'S ENTERPRISE, INC.

FILED Mar 26, 2010 Secretary of State

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

19683 EGRET LANE LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

19683 EGRET LANE LOXAHATCHEE, FL 33470

FEI Number: 65-1075993 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:

WHYTE, LAURIE 19683 EGRET LANE LOXAHATCHEE, FL 33470 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: LAURIE WHYTE

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:

 Name:
 WHYTE, LAURIE

 Address:
 19683 EGRET LANE

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: LAURIE WHYTE PRES 03/26/2010