

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024083

FILED
Feb 16, 2006
Secretary of State

Entity Name: TIM PURSELL INCORPORATED

Current Principal Place of Business:

255 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

225 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

255 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33421

New Mailing Address:

225 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1083845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURSELL, TIMOTHY C
255 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33421 US

Name and Address of New Registered Agent:

PURSELL, TIMOTHY C
225 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411 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: TIMOTHY C PURSELL

02/16/2006

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: PSTD () Delete
Name: PURSELL, TIMOTHY C
Address: 255 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PURSELL, TIMOTHY C
Address: 225 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY C PURSELL

PVST

02/16/2006

Electronic Signature of Signing Officer or Director

Date