

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000034764

Entity Name: TODD ANTHONY, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

7400 WILES ROAD
#102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7400 WILES ROAD
#102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-1090963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOHM, FRANK
5875 NW 75TH WAY
CORAL SPRINGS, FL 33067 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: FRANK BLOHM

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: P () Delete
Name: BILLINGS, TODD
Address: 15 EDEN LANE
City-St-Zip: WHIPPANY, NJ 07981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLINGS, TODD
Address: 12316 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: TODD BILLINGS

Electronic Signature of Signing Officer or Director

P

01/04/2006

Date