

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035018

Entity Name: TOO MAIL, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

5373 EHRLICH ROAD, UNIT 203
TAMPA, FL 33625

New Principal Place of Business:

13176 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

5373 EHRLICH ROAD, UNIT 203
TAMPA, FL 33625

New Mailing Address:

13176 N DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 59-3708213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TW ACCOUNTING
15312 CARROLLTON WAY
TAMPA, FL 33624 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: TIM SCHWANKE

02/11/2005

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: PSD () Delete
Name: WILLIAMS, WAYNE A
Address: 5373 EHRLICH ROAD, UNIT 203
City-St-Zip: TAMPA, FL 33625

Title: VTD () Delete
Name: HYDER, ANTHONY L
Address: 5373 EHRLICH ROAD, UNIT 203
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY HYDER

VTD

02/11/2005

Electronic Signature of Signing Officer or Director

Date