

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094114

Entity Name: THEM & U.S., INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

1803 CARDWELL AVE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

1803 CARDWELL AVE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 65-1142257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPARELLO, ANTHONY PRES
1803 CARDWELL AVE
NORTH PORT, FL 34288 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: ANTHONY LAMPARELLO

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: LAMPARELLO, ANTHONY
Address: 1803 CARDWELL AVE
City-St-Zip: NORTH PORT, FL 34288

Title: V () Delete
Name: LAMPARELLO, ELANA
Address: 1803 CARDWELL AVE
City-St-Zip: NORTH PORT, FL 34288

Title: TS () Delete
Name: LAMPARELLO, ELANA
Address: 1803 CARDWELL AVE
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANTHONY LAMPARELLO

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date