

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044441

Entity Name: TYRRELLIAN, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4617 LAKE WORTH RD
GREENACRES, FL 33463

New Principal Place of Business:

4095 STATE ROAD 7
WELLINGTON, FL, FL 33449

Current Mailing Address:

9863 WOOLWORTH COURT
WELLINGTON, FL 33414

New Mailing Address:

4095 STATE ROAD 7
WELLINGTON, FL, FL 33449

FEI Number: 03-0430804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRRELL, KATIA
9863 WOOLWORTH COURT
WELLINGTON, FL 33414 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: KATHY TYRRELL

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: PTD () Delete
Name: TYRRELL, DAVID J
Address: 9863 WOOLWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VSD () Delete
Name: TYRRELL, KATIA
Address: 9863 WOOLWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

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 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: KATHY TYRRELL

Electronic Signature of Signing Officer or Director

VP

04/24/2008

Date