

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089514

Entity Name: TIM CALLAHAN, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

1624 NW 36TH CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1624 NW 36TH CT
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 06-1646260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, TIM
1624 NW 36TH CT
FT LAUDERDALE, FL 33309 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: TIMOTHY E. CALLAHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLAHAN, TIMOTHY E
Address: 1624 NW 36TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: C
Name: CALLAHAN, MARJORIE G
Address: 1624 NW 36TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY E. CALLAHAN

Electronic Signature of Signing Officer or Director

PRES

06/20/2011

Date