

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124984

Entity Name: TAPSUS, INC.

FILED
Feb 24, 2014
Secretary of State

Current Principal Place of Business:

2145 NE 151ST STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2145 NE 151ST STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2666 TIGERTAIL AVENUE
SUITE 212
COCONUT GROVE, FL 33133 US

FEI Number: 51-0436641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SHAWN K
2145 NE 151ST STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SULLIVAN, SHAWN K
2666 TIGERTAIL AVENUE
SUITE 212
COCONUT GROVE, FL 33133 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: SHAWN SULLIVAN

02/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, SUSANA T
Address: 2145 NE 151ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: SULLIVAN, SHAWN K
Address: 2145 NE 151ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TRES
Name: SULLIVAN, SUSANA T
Address: 2145 NE 151ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SECR
Name: SULLIVAN, SHAWN K
Address: 2145 NE 151ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: SHAWN SULLIVAN

VP

02/24/2014

Electronic Signature of Signing Officer or Director

Date