

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000301

FILED
May 23, 2011
Secretary of State

Entity Name: TONY'S USED APPLIANCES, INC.

Current Principal Place of Business:

3206 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3206 CLARK RD
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 03-0503088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, HOLLY
1806 MOCCASIN HOLLOW RD
SARASOTA, FL 34240 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: HOLLY ANTHONY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANTHONY, MATHUSON
Address: 3206 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: DT
Name: ANTHONY, HOLLY
Address: 3206 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 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: HOLLY ANTHONY

Electronic Signature of Signing Officer or Director

TREA

05/23/2011

Date