

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008943

Entity Name: TYM HOLDINGS, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

5981 FUNSTON ST
B1
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5981 FUNSTON ST
B1
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

121 GOLDEN ISLES DR
1002
HALLANDALE, FL 33009 US

New Mailing Address:

121 GOLDEN ISLES DR
1002
HALLANDALE, FL 33009 US

FEI Number: 56-2435685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVINO, JOSEPH
5981 FUNSTON ST
B1
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

AVINO, JOSEPH
121 GOLDEN ISLES DR
1002
HALLANDALE, FL 33009 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: JOSEPH AVINO

09/25/2006

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: VP () Delete
Name: AVINO, JOSEPH
Address: 5981 FUNSTON ST B1
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: PRES () Delete
Name: AVINO, MILAGROS N
Address: 5981 FUNSTON ST B1
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AVINO, JOSEPH
Address: 121 GOLDEN ISLES DR #1002
City-St-Zip: HALLANDALE, FL 33009 US

Title: PRES (X) Change () Addition
Name: AVINO, MILAGROS N
Address: 121 GOLDEN ISLES DR #1002
City-St-Zip: HALLANDALE, FL 33009

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: JOSEPH AVINO

VP

09/25/2006

Electronic Signature of Signing Officer or Director

Date