

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024350

Entity Name: TOMASELLI HOLDINGS, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

9790 NW 45 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9790 NW 45 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 72-0726983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEMANN, THEODORE J
1200 N FEDERAL HWY STE 420
BOCA RATON, FL 33432 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: MARYBETH TOMASELLI

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: D () Delete
Name: TOMASELLI, MARY BETH
Address: 9790 NW 45 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARYBETH TOMASELLI

D

10/18/2005

Electronic Signature of Signing Officer or Director

Date