

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028816

Entity Name: TUN TUN FUN, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

101 BEN FRANKLIN DRIVE
UNIT 61
SARASOTA, FL 34236

New Principal Place of Business:

7004 N DALE MABRY HWY
TAMPA, FL 33614

Current Mailing Address:

101 BEN FRANKLIN DRIVE
UNIT 61
SARASOTA, FL 34236

New Mailing Address:

7004 N DALE MABRY HWY
TAMPA, FL 33614

FEI Number: 56-2326306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENSINK, ROSE
101 BEN FRANKLIN DRIVE
UNIT 14
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHORR, MICHAEL
7004 N DALE MABRY HWY
TAMPA, FL 33614 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: MICHAEL SHORR

08/30/2006

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: CEO () Delete
Name: SHORR, MICHAEL J PHD
Address: 61 COASTAL OAK
City-St-Zip: ALISO VIEJO, CA 92656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHORR, MICHAEL J PHD
Address: 16012 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

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: MICHAEL SHORR

CEO

08/30/2006

Electronic Signature of Signing Officer or Director

Date