

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056622

FILED
Mar 11, 2009
Secretary of State

Entity Name: TYUS, INC. CHATTAHOOCHEE

Current Principal Place of Business:

631 MAIN STREET
CHATTAHOOCHEE, FL 32324 US

New Principal Place of Business:

415 WASHINGTON STREET
CHATTAHOOCHEE, FL 32324 US

Current Mailing Address:

631 MAIN STREET
CHATTAHOOCHEE, FL 32324 US

New Mailing Address:

415 WASHINGTON STREET
CHATTAHOOCHEE, FL 32324 US

FEI Number: 20-0029761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYUS, KATHRYN A
631 MAIN STREET
CHATTAHOOCHEE, FL 32324 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: KATHRYN TYUS

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: P () Delete
Name: TYUS, KATHRYN A
Address: 601 MAIN ST.
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: VP () Delete
Name: TYUS, RONNIE
Address: 631 MAIN ST.
City-St-Zip: CHATTAHOOCHEE, FL 32324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KATHRYN TYUS

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date