

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090376

Entity Name: TONY FROST, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

250 SAN PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

150 SPANISH TRAIL
BOCA RATON, FL 33432

Current Mailing Address:

250 SAN PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

150 SPANISH TRAIL
BOCA RATON, FL 33432

FEI Number: 42-1602676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 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: DOUGLAS D STRATTON

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: FROST, TONY
Address: 250 FAN PALM RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, TONY
Address: 150 SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY E. FROST

MR

10/18/2005

Electronic Signature of Signing Officer or Director

Date