

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091560

Entity Name: TYDON HOLDINGS, INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

2200 CORPORATE BLVD NW
407
BOCA RATON, FL 33431

Current Mailing Address:

2200 CORPORATE BLVD NW
407
BOCA RATON, FL 33431

New Principal Place of Business:

1440 CORAL RIDGE DR
339
CORAL RIDGE, FL 33071

New Mailing Address:

1440 CORAL RIDGE DR
339
CORAL RIDGE, FL 33071

FEI Number: 20-0338159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, CHRISTOPHER
2200 CORPORATE BLVD NW
407
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEONE, CHRISTOPHER
1440 CORAL RIDGE DR
339
CORAL SPRINGS, FL 33071 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: CHRIS LEONE

10/13/2009

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: LEONE, CHRISTOPHER
Address: 2200 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: BAFER, ALEXANDER
Address: 2200 CORP BLVD NW
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONE, CHRISTOPHER
Address: 1440 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRIS LEONE

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date