

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094390

Entity Name: TIKI HOLDINGS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

699 SW 8 TERR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TR STE 230
BOCA RATON, FL 33431

New Mailing Address:

699 SW 8TH TERRACE
BOCA RATON, FL 33486

FEI Number: 20-0395858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LESLIE WILLIAMS
699 SW 8TH TERRACE
BOCA RATON, FL 33486 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: LESLIE WILLIAMS

04/18/2005

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: PD () Delete
Name: WILLIAMS, LESLIE
Address: 699 SW 8 TERR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, LESLIE
Address: 699 SW 8 TERR
City-St-Zip: BOCA RATON, FL 33486

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: LESLIE WILLIAMS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date