

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096666

Entity Name: THOR WORLDWIDE, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

601 N OCEAN BLVD.
APT 7
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

112 NW 9TH ST
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 24813
LEXINGTON, KY 40504 US

New Mailing Address:

P.O. BOX 1630
DEERFIELD BEACH, FL 33443 US

FEI Number: 20-0203639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOR, JASON
601 N OCEAN BLVD
APT 7
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

THOR, JASON E PRES
112 NW 9TH ST
BOCA RATON, FL 33432 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: JASON THOR

05/18/2007

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: PSTD () Delete
Name: THORT, JASON E
Address: 601 N OCEAN BLVD APT 7
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOR, JASON E PRES
Address: 112 NW 9TH ST
City-St-Zip: BOCA RATON, FL 33432 US

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: JASON THOR

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date