

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107118

Entity Name: TM ENTERPRIZES, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

12193 SW HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

12193 SW HWY 17
ARCADIA, FL 34266

New Mailing Address:

29450 BERMONT ROAD
PUNTA GORDA, FL 34266

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID J
407 E MARION AVE STE 101
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 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: MICHAEL M. WALLACK, ESQ.

11/10/2004

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: DP () Delete
Name: NICHOLSON, VINCENT T JR.
Address: 12193 SW HWY 17
City-St-Zip: ARCADIA, FL 34266

Title: DST () Delete
Name: NICHOLSON, MELINDA T JR.
Address: 12193 SW HWY 17
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRAS, CALLUM
Address: 29450 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DP (X) Change () Addition
Name: BARRAS, COLIN
Address: 29450 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DST () Change (X) Addition
Name: BARRAS, JEAN
Address: 29450 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: JEAN BARRAS

DST

11/10/2004

Electronic Signature of Signing Officer or Director

Date