

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107118

Entity Name: TM ENTERPRIZES, INC.

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

12193 SW HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

29450 BERMONT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-0273901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WALLACK, MICHAEL M
3260 FRUITVILLE ROAD
SUITE A
SARASOTA, FL 34238 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: M.M.WALLACK

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRAS, CALLUM
Address: 29450 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DP
Name: BARRAS, COLIN
Address: 29450 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DST
Name: BARRAS, JEAN
Address: 29450 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

I hereby 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 all other like empowered.

SIGNATURE: CALLUM G.A. BARRAS

DP

08/12/2010

Electronic Signature of Signing Officer or Director

Date