

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129870

Entity Name: TOURLITE INTERNATIONAL, INC.

FILED
Jun 21, 2013
Secretary of State

Current Principal Place of Business:

120 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

120 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

130205 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

FEI Number: 32-0100204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ATHANS, NICHOLAS M
13205 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181 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: NICHOLAS M. ATHANS

06/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ATHANS, NICHOLAS M
Address: 13205 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: NICHOLAS M. ATHANS

CEO

06/21/2013

Electronic Signature of Signing Officer or Director

Date