

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139511

Entity Name: TIM COX, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

619 NORTH FEDERAL HIGHWAY
APT. #2
LAKE WORTH, FL 33460

New Principal Place of Business:

611 SOUTH M STREET
LAKE WORTH, FL 33460

Current Mailing Address:

612 6TH AVE. NORTH
LAKE WORTH, FL 33460

New Mailing Address:

611 SOUTH M STREET
LAKE WORTH, FL 33460

FEI Number: 38-3694504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, TIMOTHY
619 NORTH FEDERAL HIGHWAY
APT. #2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COX, TIMOTHY
611 SOUTH M STREET
LAKE WORTH, FL 33460 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: TIMOTHY COX

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COX, TIMOTHY
Address: 619 NORTH FEDERAL HIGHWAY, APT. #2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COX, TIMOTHY
Address: 611 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY COX

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date