

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031585

Entity Name: TMR1, INC.

FILED
Oct 14, 2014
Secretary of State

Current Principal Place of Business:

7953 S.W. 111 STREET
MIAMI, FL 33156

New Principal Place of Business:

10177 SW 53RD COURT
COOPER CITY, FL 33328

Current Mailing Address:

7953 S.W. 111 STREET
MIAMI, FL 33156

New Mailing Address:

10177 SW 53RD COURT
COOPER CITY, FL 33328

FEI Number: 20-0921305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ AND CUTLER, LLP.
2 ALHAMBRA PLAZA
PENTHOUSE 2C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TODD M. RUSSO
10177 SW 53RD COURT
COOPER CITY, FL 33328 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: TODD M. RUSSO

Electronic Signature of Registered Agent

10/14/2014

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSO, TODD
Address: 10177 SW 53RD COURT
City-St-Zip: COOPER CITY, FL 33328

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: TODD M. RUSSO

Electronic Signature of Signing Officer or Director

PRE

10/14/2014

Date