

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102232

FILED
Oct 18, 2006
Secretary of State

Entity Name: TSL DEVELOPERS INCORPORATED

Current Principal Place of Business:

2100 N 54TH AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

11950 WEST DIXIE HWY
MIAMI, FL 33161

Current Mailing Address:

2100 N 54TH AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

11950 WEST DIXIE HWY
MIAMI, FL 33161

FEI Number: 20-1345945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTIME-THOMPSON, P.A.
166 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ESTIME-THOMPSON, P.A.
11950 WEST DIXIE HWY, SUITE ONE
MIAMI, FL 33161 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: RUBEN T. THOMPSON

10/18/2006

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: P () Delete
Name: THOMPSON, RUBEN
Address: 2100 N 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33138

Title: DIR () Delete
Name: MATHURIN, JUSTIN
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: VP () Delete
Name: THOMPSON, RUBEN T
Address: 166 NE 96TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, RUBEN
Address: 2100 N 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: THOMPSON, RUBEN T
Address: 11950 W DIXIE HWY, SUITE ONE
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: THOMPSON, RUBEN T
Address: 11950 W. DIXIE HWY, SUITE ONE
City-St-Zip: MIAMI, FL 33161

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: RUBEN T. THOMPSON

VP

10/18/2006

Electronic Signature of Signing Officer or Director

Date