

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141991

FILED
Apr 29, 2011
Secretary of State

Entity Name: THEME'S ENTERPRISES, CORP.

Current Principal Place of Business:

7650 SW 140 AVENUE
DUNNELLON, FL 34432

New Principal Place of Business:

7100 COLONY CLUB DR
APT. 305
LAKE WORTH, FL 33463

Current Mailing Address:

7650 SW 140 AVENUE
DUNNELLON, FL 34432

New Mailing Address:

7100 COLONY CLUB DR
APT. 305
LAKE WORTH, FL 33463

FEI Number: 86-1117471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEME, MARIE L
2251 SW 67TH AVE
MIRAMAR, FL 330232746 US

Name and Address of New Registered Agent:

LORMESTOIR-THEME, MARIE
7100 COLONY CLUB DR
APT. 305
LAKE WORTH, FL 33463 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: MARIE LORMESTOIR-THEME

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THEME, THEODULE
Address: 7100 COLONY CLUB DR APT. 305
City-St-Zip: LAKE WORTH, FL 33463

Title: VD
Name: LORMESTOIR-THEME, MARIE
Address: 7100 COLONY CLUB DR APT. 305
City-St-Zip: LAKE WORTH, FL 33463

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: THEODULE THEME

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date