

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156142

Entity Name: TWO PARTNERS, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

7268 SE MAGELLAN LANE
STUART, FL 34997

New Principal Place of Business:

12495 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7268 SE MAGELLAN LANE
STUART, FL 34997

New Mailing Address:

12495 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 55-0851763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOHN
12495 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: JOHN FISHER

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: V () Delete
Name: FISHER, JOHN N
Address: 12495 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: FISHER, KARLENE
Address: 12495 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FISHER, MARLENE
Address: 12495 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: MARLENE FISHER

PRES

12/22/2009

Electronic Signature of Signing Officer or Director

Date