

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013066

Entity Name: THREE THIRDS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2830 N. 28 TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

19111 COLLINS AVENUE
302
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2830 N. 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

19111 COLLINS AVENUE
302
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2238513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3 AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3 AVENUE
FT. LAUDERDALE, FL 33316 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: BRADFORD J. BEILLY

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSE, ROBERT
Address: 19111 COLLINS AVENUE #302
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ROBERT ROSE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date