

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021081

FILED
Sep 28, 2010
Secretary of State

Entity Name: TIE TODAY, INC.

Current Principal Place of Business:

2603 CHALLENGER TECH COURT
140
ORLANDO, FL 32826

New Principal Place of Business:

2710 DISCOVERY DRIVE
800
ORLANDO, FL 32826

Current Mailing Address:

801 MILLSHORE DR
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 20-2340625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, RONALD A
801 MILLSHORE DR
CHULUOTA, FL 32766 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: RONALD A FRANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, RONALD A
Address: 801 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: D
Name: FRANK, CHRISTINE M
Address: 801 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

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: RONALD A FRANK

Electronic Signature of Signing Officer or Director

PRES

09/28/2010

Date