

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030152

FILED
Oct 17, 2010
Secretary of State

Entity Name: TROPICAL STREAM ENTERPRISES, INC.

Current Principal Place of Business:

4784 SIMCOE ST
PALM HARBOR, FL 34683

New Principal Place of Business:

131 ATHENIAN WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 923
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 01-0830704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOISY, RUSSELL G
4784 SIMCOE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FOISY, RUSSELL G
131 ATHENIAN WAY
TARPON SPRINGS, FL 34689 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: RUSSELL G. FOISY

10/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOISY, RUSSELL
Address: 131 ATHENIAN WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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: RUSSELL G. FOISY

PRES

10/17/2010

Electronic Signature of Signing Officer or Director

Date