

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042614

FILED
Mar 24, 2010
Secretary of State

Entity Name: TIP 45 CORP.

Current Principal Place of Business:

15565 SW 42 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15565 SW 42 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2673929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CZETYRKO CLAUDIA

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: PS
Name: GARGAGLIONE, ALFREDO
Address: 15565 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPT
Name: GARGAGLIONE, GUILDA
Address: 15565 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ALFREDO GARGAGLIONE

PS

03/24/2010

Electronic Signature of Signing Officer or Director

Date