

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049054

Entity Name: TST CAPITAL, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1632464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORAGH, PETE
7800 UNIVERSITY POINTE DRIVE
SUITE 100
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TUNNELL, BRIAN K
9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135 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: BRIAN K TUNNELL

01/21/2010

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: PTSD
Name: TUNNELL, BRIAN
Address: 9200 BONITA BEACH ROAD, SUITE 212
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIAN K TUNNELL

PSTD

01/21/2010

Electronic Signature of Signing Officer or Director

Date