

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054217

Entity Name: TILVE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

14050 BISCAYNE BLVD. #803
NORTH MIAMI, FL 33181

New Principal Place of Business:

4001 S OCEAN DRIVE
4 E
HALLANDALE, FL 33019

Current Mailing Address:

14050 BISCAYNE BLVD. #803
NORTH MIAMI, FL 33181

New Mailing Address:

4001 S OCEAN DRIVE
4 E
HALLANDALE, FL 33019

FEI Number: 43-2083248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILVE, ENRIQUE
14050 BISCAYNE BLVD. #803
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TILVE, ENRIQUE
4001 S OCEAN DRIVE
4 E
HOLLYWOOD, FL 33019 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: TILVE ENRIQUE

01/09/2008

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: D () Delete
Name: TILVE, ENRIQUE
Address: 14050 BISCAYNE BLVD. #803
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: COITINNO, MONICA
Address: 14050 BISCAYNE BLVD #203
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILVE, ENRIQUE
Address: 4000 S OCEAN DR # 4 E
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: COITINHO, MONICA
Address: 4000 S OCEAN DR # 4 E
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TILVE ENRIQUE

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date