

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078019

Entity Name: TM CREATIVE BRANDING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1733 NE 4TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

824 NW 30 STREET
WILTON MANORS, FL 33311

Current Mailing Address:

1733 NE 4TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

824 NW 30TH STREET
WILTON MANORS, FL 33311

FEI Number: 20-2927462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E. OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL 33306 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: STEPHEN W. GILBERTSON, CPA

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: PSTD () Delete
Name: BENGTTSSON, HANS M
Address: 1733 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENGTTSSON, HANS M
Address: 824 NW 30TH STREET
City-St-Zip: WILTON MANORS, FL 33311

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: HANS M. BENGTTSSON

Electronic Signature of Signing Officer or Director

P

05/01/2007

Date