2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091797

Entity Name: TIFL NACK, INC.

FILED Oct 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 107TH AVE.

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

163 107TH AVE

TREASURE ISLAND, FL 33706

FEI Number: 54-2177239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIADMI, CATHERINE 163 107TH AVE.

TREASURE ISLAND, FL 33706 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: CATHERINE CHIADMI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CHIADMI, CATHERINE Address: 163 107TH AVE.

City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP

Name: CHIADMI, KARIM

Address: 163 107TH AVENUE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

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: CATHERINE CHIADMI OWNE 10/15/2012