

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126591

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE TUONO CORPORATION

Current Principal Place of Business:

568 NINTH STREET SOUTH
STE 202
NAPLES, FL 34102

New Principal Place of Business:

1001 TENTH AVE. SOUTH
SUITE 216
NAPLES, FL 34102

Current Mailing Address:

568 NINTH STREET SOUTH
STE. 202
NAPLES, FL 34102

New Mailing Address:

1001 TENTH AVE. SOUTH
SUITE 216
NAPLES, FL 34102

FEI Number: 20-3458942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIESKE, NOAH S
568 NINTH STREET SOUTH
STE. 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LIESKE, NOAH S
1001 TENTH AVE. SOUTH
SUITE 216
NAPLES, FL 34102 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: NOAH S. LIESKE

04/14/2008

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: CEO () Delete
Name: BILLY, MICHAEL D
Address: 2165 ARIELLE DRIVE, #1601
City-St-Zip: NAPLES, FL 34109

Title: CIO () Delete
Name: LIESKE, NOAH S
Address: 568 NINTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TYLER, WOOD
Address: 4530 BOTANICAL PLACE #102
City-St-Zip: NAPLES, FL 34112

Title: COB (X) Change () Addition
Name: LIESKE, NOAH S
Address: 1001 TENTH AVE. SOUTH SUITE 216
City-St-Zip: NAPLES, FL 34102

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: TYLER WOOD

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date