

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127360

Entity Name: TIBIA COMPANY

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

10050 NW 44TH TERRACE #102
MIAMI, FL 33178

New Principal Place of Business:

4970 NW 102 AVE
#108
MIAMI, FL 33178

Current Mailing Address:

10050 NW 44TH TERRACE #102
MIAMI, FL 33178

New Mailing Address:

4970 NW 102 AVE
#108
MIAMI, FL 33178

FEI Number: 20-3575829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1 STREET STE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALKAS, MARTTI J
245 SE 1ST STREET
STE 225
MIAMI, FL 33131 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: MARTTI KALKAS

11/07/2006

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: PD () Delete
Name: FERNANDES MARTINHO, MARCUS V
Address: 10050 NW 44TH TERRACE #102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCUS V FERNANDES MARTINHO

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date