

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132550

Entity Name: TICO GRADING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14314 KELLINGNEW PL
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14314 KELLINGNEW PL
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3703617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO, ERNESTO
14314 KELLINGNEW PL
TAMPA, FL 33624 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: ERNESTO ALVARO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARO, ERNESTO
Address: 14314 KELLINGNEW PL
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: ALVARO, MIREYA
Address: 14314 KELLINGNEW PL
City-St-Zip: TAMPA, FL 33624

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: ERNESTO ALVARO

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date