2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141637

Entity Name: THIEL INVESTMENT, INC.

FILED Aug 20, 2012 Secretary of State

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

2116 E ATLANTIC BLVD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2116 E ATLANTIC BLVD POMPANO BEACH, FL 33062

FEI Number: 56-2576219 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:

THIEL, KEN 2116 E ATLANTIC BLVD POMPANO BEACH, FL 33062 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: KEN THIEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS THIEL, KEN Name:

2116 E. ATLANTIC BLVD. Address: City-St-Zip: POMPANO BEACH, FL 33062

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: KEN THIEL **PRES** 08/20/2012