

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007169

Entity Name: THOMAS RIEDLINGER CORP

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

3301 SW BONITA BEACH ROAD #200
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
260
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 SW BONITA BEACH ROAD #200
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
260
BONITA SPRINGS, FL 34134

FEI Number: 65-0687958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RIEDLINGER, THOMAS P OFFICER
27499 RIVERVIEW CENTER BLVD.
260
BONITA SPRINGS, FL 34134 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: THOMAS RIEDLINGER

10/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIEDLINGER, THOMAS
Address: 3301 SW BONITA BEACH ROAD #200
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIEDLINGER, THOMAS
Address: 27499 RIVERVIEW CENTER BLVD. # 260
City-St-Zip: BONITA SPRINGS, FL 34134

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: THOMAS RIEDLINGER

OFFI

10/24/2007

Electronic Signature of Signing Officer or Director

Date