

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065300

Entity Name: TEJO LIMITED, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

3924 HYPOLUXO ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3924 HYPOLUXO ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-4859649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410 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: JAMES MEROLA

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: P/D () Delete
Name: RUSSO, THEODORE
Address: 113 HIDDEN HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: RUSSO, ALEX
Address: 3552 E SANDPIPER DR APT 4
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEX RUSSO

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date