

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106709

Entity Name: FIVE T'S, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

3489 HILSON DR
LAKELAND, FL 33813

New Principal Place of Business:

3489 HILSON DR
LAKELAND, FL 33812

Current Mailing Address:

3489 HILSON DR
LAKELAND, FL 33813

New Mailing Address:

3489 HILSON DR
LAKELAND, FL 33812

FEI Number: 20-5476272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJIOE, OEN H
3489 HILSON DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TJIOE, OEN H
3489 HILSON DR
LAKELAND, FL 33812 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: OEN HOO TJIOE

10/24/2007

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: D () Delete
Name: TJIOE, OEN H
Address: 3489 HILSON DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: TJIOE, OBDULLA G
Address: 3489 HILSON DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TJIOE, OEN H
Address: 3489 HILSON DR
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: TJIOE, OBDULLA G
Address: 3489 HILSON DR
City-St-Zip: LAKELAND, FL 33812

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: OEN HOO TJIOE

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date