2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P06000132788

Entity Name: THREE FLAGS INC

Current Principal Place of Business:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 20-5797681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JALLO, PAUL
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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: PAUL JALLO
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52 SUITE 201
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: ASSIA, GUS
Address: 2959 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T
Name: JALO, GEORGE
Address: 4313 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

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: PAUL JALLO PRES 01/06/2011
Electronic Signature of Signing Officer or Director Date