2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004461

Entity Name: TILLMAN CARRIER CORP

FILED Jan 26, 2012 Secretary of State

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

1582 NW 6TH AVENUE 521 NW 3RD TERRACE

POMPANO BEACH, FL 33060 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1582 NW 6TH AVENUE PO BOX 1108

POMPANO BEACH, FL 33060 DANIA BEACH, FL 33004 US US

FEI Number: 13-4352821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLMAN, DONELL TILLMAN, DONELL SR 521 NW 3RD TERRACE 1582 NW 6TH AVENUE

POMPANO BEACH, FL 33060 US DANIA BEACH, FL 33004 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: DONELL TILLMAN 01/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TILLMAN, DONELL Name: 521 NW 3RD TERRACE Address: City-St-Zip: DANIA BEACH, FL 33004 US

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.

Ρ SIGNATURE: DONELL TILLMAN 01/26/2012