2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016318

Entity Name: TIGHT - SEAL INC.

FILED Jan 06, 2010 Secretary of State

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

15207 NW 25TH TERRACE GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

15207 NW 25TH TERRACE GAINESVILLE, FL 32609

FEI Number: 20-8398906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRACIE P. MAUNDER, EA, CB, INC.

20 NE 3RD STREET

SUITE B

WILLISTON, FL 32696 US

TRACIE L. PAYNE EA, INC.

11250 NE 77TH COURT

BRONSON, FL 32621 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: TRACIE L PAYNE 01/06/2010

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:

Name: KENDRICK, TULLY D Address: 15207 NW 25TH TERRACE City-St-Zip: GAINESVILLE, FL 32609

Title: VP

Name: KENDRICK, DIANA J Address: 15207 NW 25TH TERRRACE City-St-Zip: GAINESVILLE, FL 32609

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: DIANA J KENDRICK VP 01/06/2010