

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038459

Entity Name: TMSULLIVAN, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5949 HICKORY RIDGE ROAD
SPOTSYLVANIA, VA 22553 US

New Mailing Address:

2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

FEI Number: 20-8723926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, TERRENCE M
2015 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: TERRENCE M. SULLIVAN

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: DIR. () Delete
Name: SULLIVAN, TERRENCE M
Address: 5949 HICKORY RIDGE ROAD
City-St-Zip: SPOTSYLVANIA, FL 33435 US

Title: PRES () Delete
Name: SULLIVAN, TERRENCE M
Address: 5949 HICKORY RIDGE ROAD
City-St-Zip: SPOTSYLVANIA, FL 33435 US

Title: SEC. () Delete
Name: SULLIVAN, TERRENCE M
Address: 5949 HICKORY RIDGE ROAD
City-St-Zip: SPOTSYLVANIA, FL 33435 US

Title: TREA () Delete
Name: SULLIVAN, TERRENCE M
Address: 5949 HICKORY RIDGE ROAD
City-St-Zip: SPOTSYLVANIA, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: SULLIVAN, TERRENCE M
Address: 2015 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: PRES (X) Change () Addition
Name: SULLIVAN, TERRENCE M
Address: 2015 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SEC. (X) Change () Addition
Name: SULLIVAN, TERRENCE M
Address: 2015 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: TREA (X) Change () Addition
Name: SULLIVAN, TERRENCE M
Address: 2015 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: TERRENCE M. SULLIVAN

PRES

11/05/2008

Electronic Signature of Signing Officer or Director

Date