

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040856

FILED
Mar 04, 2009
Secretary of State

Entity Name: TONEFF FAMILY PROPERTIES INC.

Current Principal Place of Business:

20344 CHESTNUT GROVE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1407 SALMONBERRY STREET
WESLEY CHAPEL, FL 33543

Current Mailing Address:

20344 CHESTNUT GROVE DRIVE
TAMPA, FL 33647

New Mailing Address:

1407 SALMONBERRY STREET
WESLEY CHAPEL, FL 33543

FEI Number: 20-8754569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONEFF, DAVID G
20344 CHESTNUT GROVE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TONEFF, DAVID G
1407 SALMONBERRY STREET
WESLEY CHAPEL, FL 33543 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: DAVID G TONEFF

03/04/2009

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: PRES () Delete
Name: TONEFF, DAVID G
Address: 20344 CHESTNUT GROVE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TONEFF, DAVID G
Address: 1407 SALMONBERRY STREET
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DAVID G TONEFF

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date