

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044925

FILED
Mar 10, 2009
Secretary of State

Entity Name: TWO TWELVE INC.

Current Principal Place of Business:

1949 BROOKHAVEN DR.
SARASOTA, FL 34239

New Principal Place of Business:

250 BEARDED OAKS
SARASOTA, FL 34232

Current Mailing Address:

1949 BROOKHAVEN DR.
SARASOTA, FL 34239

New Mailing Address:

250 BEARDED OAKS
SARASOTA, FL 34232

FEI Number: 36-4607121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESSEL, ERIC M
1949 BROOKHAVEN DR.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WESSEL, ERIC M
250 BEARDED OAKS
SARASOTA, FL 34232 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: ERIC M. WESSEL

03/10/2009

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: P () Delete
Name: WESSEL, ERIC M
Address: 1949 BROOKHAVEN DR.
City-St-Zip: SARASOTA, FL 34239

Title: VP/D () Delete
Name: WESSEL, KERI L
Address: 1949 BROOKHAVEN DR.
City-St-Zip: SARASOTA, FL 34329

Title: S (X) Delete
Name: WESSEL, KERI L
Address: 1949 BROOKHAVEN DR.
City-St-Zip: SARASOTA, FL 34329

Title: T (X) Delete
Name: KREMSKI, GARY
Address: 1949 BROOKHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Delete
Name: SAUNDERS, TODD
Address: 510 NE BORDNER
City-St-Zip: LEES SUMMITT, MO 64086

Title: D (X) Delete
Name: WESSEL, KURT
Address: 724 N. PARKWOOD
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESSEL, ERIC M
Address: 250 BEARDED OAKS
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Change () Addition
Name: FAZIO, JOSEPH R
Address: 313 148 CT. NE
City-St-Zip: BRADENTON, FL 34212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC M. WESSEL

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date