

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060667

Entity Name: TLC ON SUNSET, CORP.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

1800 SW 1ST STREET
216
MIAMI, FL 33135

New Principal Place of Business:

973 SW 8TH ST
MIAMI, FL 33130

Current Mailing Address:

1800 SW 1ST
216
MIAMI, FL 33135

New Mailing Address:

973 SW 8TH ST
MIAMI, FL 33130

FEI Number: 20-8984403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, MARIA
1800 SW 1 ST
216
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BONET, MARIA
973 SW 8TH ST
MIAMI, FL 33130 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: MARIA BONET

10/16/2009

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: BONET, MARIA
Address: 1800 SW 1 ST 216
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: RODRIGUEZ, NILDA E
Address: 1300 SW 1 ST 216
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONET, MARIA
Address: 973 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: RODRIGUEZ, NILDA E
Address: 973 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: MARIA BONET

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date