

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099389

FILED
Mar 10, 2009
Secretary of State

Entity Name: TOM HOLTON ENTERPRISES, INC.

Current Principal Place of Business:

1200 FLORAL SPRINGS BLVD.
3-304
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1200 FLORAL SPRINGS BLVD.
3-304
PORT ORANGE, FL 32129

New Mailing Address:

5000 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

FEI Number: 26-0854059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNER, JAMES H
229 S. RIDGEWOOD AVE. #627
DAYTONA BEACH, FL 32114 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: JAMES HORNER

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: HOLTON, THOMAS H
Address: 1200 FLORAL SPRINGS BLVD 3-304
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS HOLTON

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date