

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121951

Entity Name: TERRITORY, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1555 NORTH TREASURE DRIVE #514
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

710 WASHINGTON AVENUE
11
MIAMI BEACH, FL 331396254 US

Current Mailing Address:

1555 NORTH TREASURE DRIVE #514
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

710 WASHINGTON AVENUE
11
MIAMI BEACH, FL 331396254 US

FEI Number: 26-1555876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALTERS, JESSE M P
440 NE 91ST STREET
MIAMI SHORES, FL 331383151 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: JESSE WALTERS

10/28/2009

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: PVTD () Delete
Name: WALTERS, JESSE
Address: 1555 NORTH TREASURE DRIVE #514
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD () Delete
Name: TRAUPMAN, DAVID
Address: 1555 NORTH TREASURE DRIVE #514
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: WALTERS, JESSE
Address: 440 NE 91ST STREET
City-St-Zip: MIAMI SHORES, FL 331383151 US

Title: SD (X) Change () Addition
Name: TRAUPMAN, DAVID
Address: 440 NE 91ST STREET
City-St-Zip: MIAMI BEACH, FL 331383151 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: JESSE WALTERS

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10/28/2009

Electronic Signature of Signing Officer or Director

Date