

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068021

Entity Name: TLS INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD STE 320
LONGWOOD, FL 32779

New Principal Place of Business:

25400 US 19 NORTH
SUITE 263
CLEARWATER, FL 33763

Current Mailing Address:

195 WEKIVA SPRINGS ROAD STE 320
LONGWOOD, FL 32779

New Mailing Address:

25400 US 19 NORTH
SUITE 263
CLEARWATER, FL 33763

FEI Number: 26-3013745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SHRIVER, BRIAN P
1436 SEABREEZE STREET
CLEARWATER, FL 33756 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: BRIAN P. SHRIVER

10/19/2009

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: DPST () Delete
Name: SHRIVER, KEVIN
Address: 195 WEKIVA SPRINGS ROAD STE 320
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHRIVER, KEVIN
Address: 25400 US 19 NORTH SUITE 263
City-St-Zip: CLEARWATER, FL 33763

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: KEVIN J. SHRIVER

DPST

10/19/2009

Electronic Signature of Signing Officer or Director

Date