

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068021

Entity Name: TLS INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

25400 US 19 NORTH
SUITE 263
CLEARWATER, FL 33763

New Principal Place of Business:

7954 BAYMEADOWS WAY
BUILDING 7
JACKSONVILLE, FL 32256

Current Mailing Address:

25400 US 19 NORTH
SUITE 263
CLEARWATER, FL 33763

New Mailing Address:

7954 BAYMEADOWS WAY
BUILDING 7
JACKSONVILLE, FL 32256

FEI Number: 26-3013745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SHRIVER, KEVIN
Address: 7954 BAYMEADOWS WAY BLDG 7
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: KEVIN SHRIVER

OWNE

11/08/2010

Electronic Signature of Signing Officer or Director

Date