

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069505

FILED
Jul 15, 2012
Secretary of State

Entity Name: JIM'S TIE BEAMS INC.

Current Principal Place of Business:

5412 ULYSSES STREET
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

160 BROADMOOR LANE
ROTONDA WEST, FL 33947

Current Mailing Address:

5412 ULYSSES STREET
PORT CHARLOTTE, FL 33981

New Mailing Address:

160 BROADMOOR LANE
ROTONDA WEST, FL 33947

FEI Number: 26-3045110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SYLVIA
5412 ULYSSES ST
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

JORDAN, SYLVIA
160 BROADMOOR LANE
ROTONDA WEST, FL 33947 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: SYLVIA JORDAN

07/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, JIM
Address: 160 BROADMOOR LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP
Name: HAYES, OLIVER JR
Address: CLINTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33950

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: JIM JORDAN

P

07/15/2012

Electronic Signature of Signing Officer or Director

Date