

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080195

Entity Name: T.B.O. RESOLUTIONS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2020 DIVERSIFIED WAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 2271
APOPKA, FL 32794

New Mailing Address:

FEI Number: 37-1572656

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:

ALTER, DAVID
2020 DIVERSIFIED WAY
ORLANDO, FL 32804 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: DAVID ALTER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALTER, DAVID J
Address: 2020 DIVERSIFIED WAY
City-St-Zip: ORLANDO, FL 32804

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: DAVID ALTER

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date