

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032370

Entity Name: TIMELESS TATTOO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

8638 EAGLE RUN DR.
SUITE 16
BOCA RATON, FL 33434 US

New Principal Place of Business:

8558 FLORALWOOD DR
BOCA RATON, FL 33433 US

Current Mailing Address:

8638 EAGLE RUN DR.
SUITE 16
BOCA RATON, FL 33434 US

New Mailing Address:

8558 FLORALWOOD DR
BOCA RATON, FL 33433 US

FEI Number: 26-4644900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOLLEY, JASON C MR.
8558 FLORALWOOD DR
BOCA RATON, FL 33433 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: JASON C HOLLEY

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HOLLEY, JASON
Address: 8558 FLORALWOOD DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: HOLLEY, TIFFANY
Address: 8558 FLORALWOOD DR
City-St-Zip: BOCA RATON, FL 33433 US

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: JASON C. HOLLEY

MR.

02/23/2011

Electronic Signature of Signing Officer or Director

Date