

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080149

Entity Name: TOM'S PLACE II, INC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

307 SW 9TH STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

307 SW 9TH COURT
DELRAY BEACH, FL 33444 US

Current Mailing Address:

307 SW 9TH STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

307 SW 9TH COURT
DELRAY BEACH, FL 33444 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, ANTHONY
5961 NW 2ND AVE
206
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOHNSON, BELINDA
307 SW 9TH COURT
DELRAY BEACH, FL 33444 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: BELINDA JOHNSON

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, BELINDA
Address: 307 SW 9TH COURT
City-St-Zip: DELRAY BEACH, FL 33444 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: BELINDA JOHNSON

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date