

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084942

Entity Name: TANGIBLE ASSETS INC

FILED
Dec 15, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

418 SUNSET DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

418 SUNSET DRIVE
POMPANO BEACH, FL 33062

FEI Number: 27-1135041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
STE 9-A
MIAMI BEACH, FL 33139 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: LUIS BRITO

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EVANGUELIDI, CHRISTOPH
Address: 418 SUNSET DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV
Name: EVANGUELIDI, EKATERINA S
Address: 418 SUNSET DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: EKATERINA S. EVANGUELIDI

DV

12/15/2010

Electronic Signature of Signing Officer or Director

Date