

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091404

Entity Name: TOM GILLIS, INC.

FILED
Dec 08, 2010
Secretary of State

Current Principal Place of Business:

127 VILLA SANTA CRUZ
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

127 VILLA SANTA CRUZ
JUPITER, FL 33458 US

New Mailing Address:

2000 AUBURN DRIVE
SUITE 330
CLEVELAND, OH 44122 US

FEI Number: 27-1263088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, THOMAS
127 VILLA SANTA CRUZ
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: THOMAS GILLIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIS, THOMAS
Address: 127 VILLA SANTA CRUZ
City-St-Zip: JUPITER, FL 33458

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: THOMAS GILLIS

Electronic Signature of Signing Officer or Director

P

12/08/2010

Date