

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000092539

Entity Name: TUI, INC.

**FILED**  
**Oct 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

801 S OLIVE AVENUE SUITE 119  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

255 EVERNIA ST.  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

801 S OLIVE AVENUE SUITE 119  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

4100 NE 2ND AVE.  
209  
MIAMI, FL 33137

FEI Number: 27-3752273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JOHN H. SCHULTE, P.A.  
200 S BISCAYNE BLVD SUITE 910  
MIAMI, FL 33131 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: JOHN SCHULTE PA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PRANICH, NORANIT TUI  
Address: 4100 NE 2ND AVE, STE#209  
City-St-Zip: MIAMI, FL 33137

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: NORANIT TUI PRANICH

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date