

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095924

FILED
Oct 18, 2010
Secretary of State

Entity Name: TOI POST, INC.

Current Principal Place of Business:

3301 NE 1 AVENUE STE L 301
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1 AVENUE STE L 301
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1385705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALTA-LACAU, MERCEDES
3301 NE 1 AVENUE STE L 301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LACAU, LUIS
3301 NE 1 AVENUE STE L 301
MIAMI, FL 33137 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 LACAU

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLALTA-LACAU, MERCEDES
Address: 3301 NE 1 AVENUE STE L 301
City-St-Zip: MIAMI, FL 33137

Title: D
Name: LACAU, LUIS
Address: 3301 NE 1 AVENUE STE L 301
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: LUIS LACAU

VP

10/18/2010

Electronic Signature of Signing Officer or Director

Date