

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097554

Entity Name: TIGER ALLIE, INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
G14
BOCA RATON, FL 33496

New Principal Place of Business:

16950 JOG RD
SUITE 110 SOUTH
DEL RAY BEACH, FL 33446

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

16 DRIGGS STREET
STATEN ISLAND, NY 10308

New Mailing Address:

16950 JOG RD
SUITE 110 SOUTH
DEL RAY BEACH, FL 33446

FEI Number: 27-1401106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, MARITA
980 N. FEDERAL HIGHWAY
312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BELL, MARITA T
16950 JOG RD
SUITE 110 SOUTH
DEL RAY BEACH, FL 33446 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: MARITA T. BELL

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MARITA T
Address: 16950 JOG RD
City-St-Zip: DEL RAY BEACH, FL 33446

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: MARITA T. BELL

P

10/08/2010

Electronic Signature of Signing Officer or Director

Date