

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097554

FILED
Oct 02, 2011
Secretary of State

Entity Name: TIGER ALLIE, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD., G14
BOCA RATON, FL 33496

New Principal Place of Business:

16950 JOG RD
110S
DELRAY BEACH, FL 33446

Current Mailing Address:

16 DRIGGS ST.
STATEN ISLAND, NY 10308

New Mailing Address:

17274 BOCA CLUB BLVD
2307
BOCA RATON, FL 33487

FEI Number: 27-1401106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, MARITA
980 N. FEDERAL HWY., #312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BELL, MARITA
17274 BOCA CLUB BLVD
2307
BOCA RATON, FL 33487 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

10/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, MARITA
Address: 17274 BOCA CLUB 2307
City-St-Zip: BOCA RATON, FL 33487

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

PRES

10/02/2011

Electronic Signature of Signing Officer or Director

Date