

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000096025

Entity Name: TONY HOLDINGS INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

15841 SW 56 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15841 SW 56 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 35-2395139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYAD, ANTOINE
15841 SW 56 STREET
SOUTHWEST RANCHES, FL 33331 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: ANTOINE FAYAD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAYAD, ANTOINE
Address: 15841 SW 56 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ANTOINE FAYAD

Electronic Signature of Signing Officer or Director

P

09/27/2011

Date