

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000106149

Entity Name: TSN SOLUTIONS, INC.

FILED
Aug 31, 2014
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BLVD
110-Q
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD
110-Q
WELLINGTON, FL 33414 US

New Mailing Address:

836 S ARLINGTON HEIGHTS RD
C
ELK GROVE VILLAGE, IL 60007 US

FEI Number: 45-4091995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, RICHARD J
12230 FOREST HILL BLVD
110-Q
WELLINGTON, FL 33414 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: RICHARD PAULL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, TAYLOR J
Address: 12230 FOREST HILL BLVD 110-Q
City-St-Zip: WELLINGTON, FL 33414 US

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: TAYLOR NELSON

PRES

08/31/2014

Electronic Signature of Signing Officer or Director

Date