2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000020760

Entity Name: TONY BORHANI TRADEMARK HOLDINGS, INC.

FILED Oct 02, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 ALTON RD. 13045 SW 95TH AVE. UNIT 202 MIAMI, FL 33176 US

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1975 ALTON RD. 13045 SW 95TH AVE. UNIT 202 MIAMI, FL 33176 US

MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

BORHANI, TONY
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: TONYBORHANI 10/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.F

 Name:
 BORHANI, TONY

 Address:
 13045 SW 95TH AVE.

 City-St-Zip:
 MIAMI, FL 33176 US

Title: S,T

 Name:
 BORHANI, TONY

 Address:
 13045 SW 95TH AVE.

 City-St-Zip:
 MIAMI, FL 33176 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: TONYBORHANI PRES 10/02/2013