

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000037367

FILED
Apr 30, 2014
Secretary of State

Entity Name: JJ TYNDALL INVESTMENTS, INC.

Current Principal Place of Business:

424 E. CENTRAL BLVD.
#224
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1104 HIGH COUNTRY DRIVE, NW HIGH RIVER
ALBERTA, CANADA T1V 1E3
XX, XX XX XX

New Mailing Address:

FEI Number: 33-1224210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
#401
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY
#401
DAVENPORT, FL 33897 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: MATTHEW L BELL

04/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYNDALL, HEATHER
Address: 1104 HIGH COUNTRY DRIVE, NW HIGH RIVER
City-St-Zip: ALBERTA, CANADA T1V 1E3, XX XX XX

Title: VP
Name: TYNDALL, EDWARD
Address: 1104 HIGH COUNTRY DRIVE., NW HIGH RIVER
City-St-Zip: ALBERTA, CANADA T1V 1E3, XX XX XX

Title: S
Name: TYNDALL, HEATHER
Address: 1104 HIGH COUNTRY DRIVE., NW HIGH RIVER
City-St-Zip: ALBERTA, CANADA T1V 1E3, XX XX XX

Title: T
Name: TYNDALL, EDWARD
Address: 1104 HIGH COUNTRY DRIVE, NW HIGH RIVER
City-St-Zip: ALBERTA, CANADA T1V 1E3, XX XX XX

Title: DIR
Name: TYNDALL, HEATHER
Address: 1104 HIGH COUNTRY DRIVE, NW HIGH RIVER
City-St-Zip: ALBERTA, CANADA T1V 1E3, XX XX XX

Title: DIR
Name: TYNDALL, EDWARD
Address: 1104 HIGH COUNTRY DRIVE, NW HIGH RIVER
City-St-Zip: ALBERTA, CANADA T1V 1E3, XX XX XX

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: HEATHER TYNDALL

D

04/30/2014

Electronic Signature of Signing Officer or Director

Date