

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000049795

FILED
Apr 19, 2013
Secretary of State

Entity Name: THOMAS M. INC.

Current Principal Place of Business:

4700 SHERIDAN ST
STE S
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

110 ST. CLOUD LANE
BOCA RATON, FL 33431 US

Current Mailing Address:

4700 SHERIDAN ST
STE S
HOLLYWOOD, FL 33021 US

New Mailing Address:

110 ST. CLOUD LANE
BOCA RATON, FL 33431 US

FEI Number: 65-0419987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARS, THOMAS
110 ST. CLOUD LANE
BOCA RATON, FL US

Name and Address of New Registered Agent:

MEARS, THOMAS
110 ST. CLOUD LANE
BOCA RATON, FL 33431 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: THOMAS MEARS

04/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEARS, CAROL B
Address: 110 ST CLOUD LN
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: MEARS, THOMAS W
Address: 110 ST CLOUD LANE
City-St-Zip: BOCA RATON, FL 33431 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: THOMAS MEARS

VP

04/19/2013

Electronic Signature of Signing Officer or Director

Date