

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000003554

FILED
Dec 16, 2010
Secretary of State

Entity Name: TOMATO CENTRAL, INC.

Current Principal Place of Business:

114 BEACH AVE
ANNA MARIA, FL 34216

New Principal Place of Business:

1500 HARBOR DRIVE
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 1358
ANNA MARIA, FL 34216 US

New Mailing Address:

1500 HARBOR DRIVE
SARASOTA, FL 34239 US

FEI Number: 65-0549867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K
2250 SW 3 AVE
5TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SEIDEN, JAN K
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: JAN SEIDEN

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESFORMES, ALBERT
Address: 1500 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

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: ALBERT ESFORMES

PRES

12/16/2010

Electronic Signature of Signing Officer or Director

Date