

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000034937

FILED
Sep 16, 2009
Secretary of State

Entity Name: THARFIELD INC

Current Principal Place of Business:

301 W. CAMINO GARDENS BLVD., #200
BOCA RATON, FL 33432

New Principal Place of Business:

1200 COCOANUT RD.
BOCA RATON, FL 33432

Current Mailing Address:

301 W. CAMINO GARDENS BLVD., #200
BOCA RATON, FL 33432

New Mailing Address:

1200 COCOANUT RD.
BOCA RATON, FL 33432

FEI Number: 65-0582484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, ANDREW C
301 W. CAMINO GARDENS BLVD., #200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLEN, ANDREW C
1200 COCOANUT RD.
BOCA RATON, FL 33432 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: ANDREW GLEN

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLEN, CAROL ANN
Address: 301 W. CAMINO GARDENS BLVD., #200
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GLEN, ANDREW
Address: 301 W. CAMINO GARDENS BLVD., #200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLEN, CAROL ANN
Address: 1200 COCOANUT RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GLEN, ANDREW
Address: 1200 COCOANUT RD.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW GLEN

D

09/16/2009

Electronic Signature of Signing Officer or Director

Date