

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000061222

**FILED**  
**Oct 06, 2011**  
**Secretary of State**

**Entity Name:** TILLEY INTERNATIONAL & ASSOCIATES, INC.

**Current Principal Place of Business:**

820 ORTEGA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1541 BRICKELL AVE  
1401  
MIAMI, FL 33129

**Current Mailing Address:**

820 ORTEGA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

1541 BRICKELL AVE  
1401  
MIAMI, FL 33129

**FEI Number:** 65-0853767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TILLEY, CLIVE  
820 ORTEGA AVE  
CORAL GABLES, FL 33134 US

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

TILLEY, CLIVE  
1541 BRICKELL AVE  
1401  
MIAMI, FL 33129 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: CLIVE TILLEY

10/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: TILLEY, CLIVE  
Address: 1541 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

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: CLIVE TILLEY

CEO

10/06/2011

Electronic Signature of Signing Officer or Director

Date