

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068931

FILED
Apr 10, 2012
Secretary of State

Entity Name: TONTINE, INC.

Current Principal Place of Business:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487

Current Mailing Address:

3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

New Mailing Address:

6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487

FEI Number: 65-0853282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHAN, DAVID
3125 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAHAN, DAVID
6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 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: DAVID KAHAN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANZANSKY, BERNARD
Address: 6420 CONGRESS AVENUE, SUITE 1800
City-St-Zip: BOCA RATON, FL 33487

Title: VPSD
Name: KAHAN, DAVID
Address: 6420 CONGRESS AVENUE, SUITE 1800
City-St-Zip: BOCA RATON, FL 33487

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: BERNARD DANZANSKY

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04/10/2012

Electronic Signature of Signing Officer or Director

Date