2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000095782

Entity Name: BLACK TIE, INC.

FILED Sep 26, 2006 Secretary of State

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Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
1872 JACOBIN ST., N.W PALM BAY, FL 32907				
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
PO BOX 110702 PALM BAY, FL 32911				
FEI Number: 65-0875786	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SORRENTINO, LOUIS P 1872 JACOBIN ST., N.W PALM BAY, FL 32907				
The above named entity in the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE: LOUIS SO	ORRENTINO			
Electror	ic Signature of Registered Age	nt	Date	
	3(2)(b), F.S., the corporation did not g Trust Fund Contribution().	t receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: DPST () Name: SORRENTINO, Address: P O BOX 11070 City-St-Zip: PALM BAY, FL	02	Title: (Name: Address: City-St-Zip:) Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS SORRENTINO DPST 09/26/2006