

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000088419

Entity Name: TLC ELECTRONICS, INC.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

1830 LONGWOOD LAKE MARY RD.
SUITE 1024
LONGWOOD, FL 32750

New Principal Place of Business:

358 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

1830 LONGWOOD LAKE MARY RD.
SUITE 1024
LONGWOOD, FL 32750

New Mailing Address:

P.O. BOX 954024
LAKE MARY, FL 32746 US

FEI Number: 59-3601121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEYNOWA, STEPHEN P
1830 LONGWOOD LAKE MARY ROAD
SUITE 1024
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CEYNOWA, STEPHEN P
358 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746 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: STEPHEN P. CEYNOWA

12/02/2009

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/P () Delete
Name: CEYNOWA, STEPHEN P
Address: 1830 LONGWOOD LAKE MARY ROAD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P. CEYNOWA

D/P

12/02/2009

Electronic Signature of Signing Officer or Director

Date