

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S97254

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** TULLIS PROPERTIES, INC.

**Current Principal Place of Business:**

1230 S MYRTLE AVE  
SUITE 301  
CLEARWATER, FL 34617 US

**New Principal Place of Business:**

**Current Mailing Address:**

56 REGINA ST. N  
WATERLOO, ON N2J 3A3 CA

**New Mailing Address:**

**FEI Number:** 58-1971858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PRATESI, EMIL G.  
1253 PARK ST  
CLEARWATER, FL 34616 US

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

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: EMIL PRATESI

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: CARTER, WILLIAM S  
Address: 244 STANLEY DR  
City-St-Zip: WATERLOO, ON N2L 1H8 CA

Title: VPD  
Name: CARTER, URSULA A  
Address: 244 STANLEY DR.  
City-St-Zip: WATERLOO, ON N2L 1H8 CA

Title: VPD  
Name: CARTER, WILLIAM A  
Address: 100 ST. CHARLES ST. E.  
City-St-Zip: MARYHILL, ON NOB 2B0 CA

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: WILLIAM S. CARTER

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date