

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 04, 2009
Secretary of State**

DOCUMENT# P06000100939

Entity Name: THE TIKI TANNER, INC.

Current Principal Place of Business:

603 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

603 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-5283152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESI, DEREK
603 LAKE AVENUE
LAKE WORTH, FL 33460 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: DEREK LUCCHESI

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: P () Delete
Name: LUCCHESI, DEREK
Address: 135 YACHT CLUB WAY, SUITE 204
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VP () Delete
Name: BLECHNER, KEITH D
Address: 124 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH D. BLECHNER

Electronic Signature of Signing Officer or Director

VP

08/04/2009

Date