

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000928

Entity Name: TALGENTRA LIMITED, CORP.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

100 PONSONBY ROAD
ARCHLAND NEW ZEALAND,

New Principal Place of Business:

100 PONSONBY ROAD
AUCKLAND NEW ZEALAND, NZ 1001 NZ

Current Mailing Address:

P.O. BOX 3288
ARCHLAND NEW ZEALAND,

New Mailing Address:

SHORTLAND STREET
P.O. BOX 3288
AUCKLAND NEW ZEALAND, NZ 1140 NZ

FEI Number: 98-0536279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGH, NIGEL E
12250 ACCIPITER DRIVE
ORLANDO, FL 32837 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: NIGEL E GOUGH

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: FARLEY, NIGEL
Address: 1/12 ARCHLAND ROAD ST. HELIE'S
City-St-Zip: ARCHLAND NEW ZEALAND,

Title: VP () Delete
Name: DOCHLY, JAMES
Address: 631 BEACH ROAD ROTHESARY BAY
City-St-Zip: ARCHLAND NEW ZEALAND,

Title: STD () Delete
Name: GRANT, ROY
Address: 396A LAKE ROAD
City-St-Zip: TAHAZUNA,

Title: D () Delete
Name: FOO, NICK
Address: 331 ANNALONG ROAD, SHAMROCK
City-St-Zip: ARCHLAND NEW ZEALAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARLEY, NIGEL
Address: 1/12 ARCHLAND ROAD ST. HELIE'S
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

Title: VP (X) Change () Addition
Name: DOCHLY, JAMES
Address: 631 BEACH ROAD ROTHESARY BAY
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

Title: STD (X) Change () Addition
Name: GRANT, ROY
Address: 396A LAKE ROAD
City-St-Zip: TAHAZUNA NEW ZEALAND, NZ NZ

Title: D (X) Change () Addition
Name: FOO, NICK
Address: 331 ANNALONG ROAD, SHAMROCK
City-St-Zip: AUCKLAND NEW ZEALAND, NZ NZ

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: NIGEL FARLEY

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date