

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077537

FILED
Feb 26, 2007
Secretary of State

Entity Name: FLORIDA PENSION & TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

10648 NW 49TH CT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10648 NW 49TH CT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 41-2104567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD, ANDREW
10648 NW 49TH CT
CORAL SPRINGS, FL 33076 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: ANDREW J. FAIRCHILD

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: PRES () Delete
Name: FAIRCHILD, ANDREW J PRES
Address: 10648 NW 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TREA () Delete
Name: FAIRCHILD, ILENE
Address: 10648 NW 49TH CT
City-St-Zip: CORAL SPRINGS, FL 33076

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 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: ANDREW J. FAIRCHILD

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date