

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093756

Entity Name: TPAC, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

743 SHOTGUN RD.
SUNRISE, FL 33326 US

New Principal Place of Business:

1601 NW 136TH AVE
100
SUNRISE, FL 33323 US

Current Mailing Address:

743 SHOTGUN RD.
SUNRISE, FL 33326 US

New Mailing Address:

1601 NW 136TH AVE
100
SUNRISE, FL 33323 US

FEI Number: 54-2121852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERAL BUSINESS SOLUTIONS INC
1001 E SAMPLE ROAD
8 W
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

TPAC DIRECT, INC.
1601 NW 136TH AVE
100
SUNRISE, FL 33323 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: TPAC DIRECT, INC.

02/28/2007

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: JOSEPH, CAPUOZZO MR
Address: 743 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: S (X) Delete
Name: REIN, LUNING
Address: 102 NE 2ND STREET #208
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH CAPUOZZO

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date