

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109119

Entity Name: T & S CONSULTING GROUP, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

2434 WESTMONT DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2434 WESTMONT DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 38-3705074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, THOMAS E
2434 WESTMONT DR
ROYAL PALM BEACH, FL 33411 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: NATALIA UTRERA

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: DIR () Delete
Name: DOUGLAS, THOMAS E
Address: 2434 WESTMONT DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: WHITTICK-DOUGLAS, SHAUNA
Address: 2434 WESTMONT DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: THOMAS E. DOUGLAS

DIR

10/30/2007

Electronic Signature of Signing Officer or Director

Date