

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109119

Entity Name: T & S CONSULTING GROUP, INC.

FILED
Feb 16, 2009
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: THOMAS E. DOUGLAS

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ANORISCAT, ELIENNE
Address: 2434 WESTMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

Electronic Signature of Signing Officer or Director

DIR

02/16/2009

Date