

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091619

FILED
Apr 20, 2009
Secretary of State

Entity Name: TAU CORP.

Current Principal Place of Business:

7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL 33166

New Principal Place of Business:

7339 N.W. 54TH ST. SUITE HNT- 324
SUITE 12 HNT-324
MIAMI, FL 33166

Current Mailing Address:

7339 N.W. 54TH ST. SUITE HNT- 324
MIAMI, FL 33166

New Mailing Address:

7339 N.W. 54TH ST. SUITE HNT- 324
SUITE 12 HNT-324
MIAMI, FL 33166

FEI Number: 26-0787872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: GERARDO A SIMON

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: SIMON, GERARDO A
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

Title: TRES () Delete
Name: SIMON, ANA H
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

Title: SECT () Delete
Name: SIMON, ANA H
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

Title: DIR () Delete
Name: SIMON, GERARDO A
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, GERARDO A PRES
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

Title: TRES (X) Change () Addition
Name: SIMON, ANA H TRES
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

Title: SECT (X) Change () Addition
Name: SIMON, ANA H SECT
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

Title: DIR (X) Change () Addition
Name: SIMON, GERARDO A DIR
Address: 7339 N.W. 54TH ST. SUITE HNT- 324
City-St-Zip: MIAMI, FL 33166

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: GERARDO A SIMON

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date