

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001338

Entity Name: T.A. SAMUEL, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

360 TUSCANY WAY #310
MELBOURNE, FL 32940

New Principal Place of Business:

4448 CHASTAIN DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

360 TUSCANY WAY #310
MELBOURNE, FL 32940

New Mailing Address:

4448 CHASTAIN DRIVE
MELBOURNE, FL 32940

FEI Number: 41-1897499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CYNTHIA
360 TUSCANY WAY #310
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPENCER, CYNTHIA
4448 CHASTAIN DRIVE
MELBOURNE, FL 32940 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: CYNTHIA SPENCER

09/27/2005

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: CP () Delete
Name: SPENCER, CYNTHIA A
Address: 360 TUSCANY WAY #310
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: SPENCER, GARY D
Address: 360 TUSCANY WAY #310
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SPENCER, CYNTHIA A
Address: 4448 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: ST (X) Change () Addition
Name: SPENCER, GARY D
Address: 4448 CHASTAIN DRIVE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA SPENCER

PRES

09/27/2005

Electronic Signature of Signing Officer or Director

Date