

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003937

Entity Name: THE TOMEX GROUP INC

FILED  
Oct 18, 2007  
Secretary of State

## Current Principal Place of Business:

1800 PEMBROOKE DR  
ORLANDO, FL 32810

## New Principal Place of Business:

3564 AVALON PARK BLD EAST  
STE 1 #173  
ORLANDO, FL 32828

## Current Mailing Address:

1800 PEMBROOKE DR  
ORLANDO, FL 32810

## New Mailing Address:

3564 AVALON PARK BLD EAST  
STE 1 #173  
ORLANDO, FL 32828

FEI Number: 20-0781998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EXANTUS, JEAN  
13556 EORLY FROST CIR  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

EXANTUS, JEAN  
13556 EARLY FROST CIR  
ORLANDO, FL 32828 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: JEAN EXANTUS

10/18/2007

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: CVPS ( ) Delete  
Name: EXANTUS, JEAN J  
Address: 1800 PEMBROOKE DR  
City-St-Zip: ORLANDO, FL 32810

Title: T ( ) Delete  
Name: EXANTUS, JEAN J  
Address: 1800 PEMBROOKE DR  
City-St-Zip: ORLANDO, FL 32810

Title: VCP ( ) Delete  
Name: TOMLINSON, NEIL  
Address: 1800 PEMBROOKE DR  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVPS (X) Change ( ) Addition  
Name: EXANTUS, JEAN J  
Address: 13556 EARLY FROST CIR  
City-St-Zip: ORLANDO, FL 32828

Title: T (X) Change ( ) Addition  
Name: EXANTUS, JEAN J  
Address: 13556 EARLY FROST CIR  
City-St-Zip: ORLANDO, FL 32828

Title: VCP (X) Change ( ) Addition  
Name: TOMLINSON, NEIL  
Address: 13539 HIDDEN FORREST CIR  
City-St-Zip: ORLANDO, FL 32828

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: JEAN EXANTUS

VP

10/18/2007

Electronic Signature of Signing Officer or Director

Date