2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002270

Entity Name: TSEFL, INC.

FILED Dec 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 BROADWAY 15TH FLOOR NEW YORK, NY 10038

Current Mailing Address: New Mailing Address:

160 BROADWAY 15TH FLOOR NEW YORK, NY 10038

FEI Number: 03-0444912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK
SUITE 4
WESTON, FL 33331 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: JOSEPH CANHAM, ASSISTANT SECRETARY 12/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CASSERA, ROBERT

Address: 160 BROADWAY, 15TH FLOOR City-St-Zip: NEW YORK, NY 10038 US

Title: VP

Name: MESSINA, JOHN P

Address: 160 BROADWAY, 15TH FLOOR City-St-Zip: NEW YORK, NY 10038 US

Title: SEC

Name: TRIPPIEDI, YOLANDA
Address: 160 BROADWAY, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT CASSERA PRES 12/03/2010