

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G66829

FILED
Mar 03, 2009
Secretary of State

Entity Name: TAMNOR CORPORATION

Current Principal Place of Business:

C/O THOMAS SCHWARTZ
60 EAST 42ND ST, 53RD FLOOR
NEW YORK, NY 10165 US

Current Mailing Address:

C/O THOMAS SCHWARTZ
60 EAST 42ND ST, 53RD FLOOR
NEW YORK, NY 10165 US

New Principal Place of Business:

C/O THOMAS SCHWARTZ
422 E 72ND STREET, APT 37A
NEW YORK, NY 10021 US

New Mailing Address:

C/O THOMAS SCHWARTZ
422 E 72ND STREET, APT 37A
NEW YORK, NY 10021 US

FEI Number: 58-1573933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, LARRY
21301 POWERLINE RD
STE 312
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEVIN, STEVEN
925 SOUTH FEDERAL HWY,
STE 425
BOCA RATON, FL 33432 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: STEVEN LEVIN

03/03/2009

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: D () Delete
Name: MARCUS, LARRY J
Address: 21301 POWERLINE RD STE 312
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: SCHWARTZ, THOMAS
Address: 60 E 42 ST 43 FL
City-St-Zip: NEW YORK, NY 10165

Title: PST () Delete
Name: SCHWARTZ, THOMAS
Address: 60 EAST 42ND STREET 53RD FLOOR
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVIN, STEVEN
Address: 925 SOUTH FEDERAL HWY, SUITE 425
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: SCHWARTZ, THOMAS
Address: 422 E 72ND STREET, APT 37A
City-St-Zip: NEW YORK, NY 10021

Title: PST (X) Change () Addition
Name: SCHWARTZ, THOMAS
Address: 422 E 72ND STREET, APT 37A
City-St-Zip: NEW YORK, NY 10021

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 SCHWARTZ

PST

03/03/2009

Electronic Signature of Signing Officer or Director

Date