

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K16439

FILED
Jan 12, 2006
Secretary of State

Entity Name: T. S. DEVELOPMENT CORP.

Current Principal Place of Business:

% THOMAS N. BILLS ENTERPRISES
321 NORTHLAKE BLVD. #106
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

% THOMAS N. BILLS ENTERPRISES
321 NORTHLAKE BLVD. #106
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

%JANIS M. NORMAN
3950 RCA BLVD., STE. 5000
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

% JANIS M. NORMAN
P. O. BOX 30953
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0036176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLS, THOMAS, N
321 NORTHLAKE BLVD. #108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JANIS M. NORMAN
3950 RCA BLVD.
SUITE 5000
PALM BEACH GARDENS, FL 33410 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: JANIS M. NORMAN

01/12/2006

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: DP () Delete
Name: ADLER, TED S.,
Address: 5850 MARC CHAGALL AVE
City-St-Zip: MONTREAL, QUEBEC, CANA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TED S. ADLER

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date