

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005992

FILED
Nov 18, 2010
Secretary of State

Entity Name: TALLY AD, INC.

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 470
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 470
TAMPA, FL 33610

New Mailing Address:

FEI Number: 61-1605401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: KELLEY COKELAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STRONG, CHARLIE
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 470
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: HARRISON, LARRY
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 470
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: THOMAS, CARLA
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 470
City-St-Zip: TAMPA, FL 33610

Title: TRES
Name: JOHNSON, ERIC
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 470
City-St-Zip: TAMPA, FL 33610

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY HARRISON

VP

11/18/2010

Electronic Signature of Signing Officer or Director

Date