

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014899

Entity Name: THE T.L.C. GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12423 62ND STREET NORTH
SUITE 402
LARGO, FL 33773

New Principal Place of Business:

11350 66TH STREET NORTH
SUITE 101
LARGO, FL 33773

Current Mailing Address:

3820 M 139
ST. JOSEPH, MI 49085

New Mailing Address:

FEI Number: 59-3626129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESE, ROCCO
Address: 11350 66TH STREET NORTH, #101
City-St-Zip: LARGO, FL 33773

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: ROCCO GENOVESE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date