

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091652

FILED
Feb 11, 2008
Secretary of State

Entity Name: TAG CONSULTING GROUP, INC.

Current Principal Place of Business:

7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

7120 BAMBOO STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

7120 BAMBOO STREET
MIAMI LAKES, FL 33014

FEI Number: 65-1046538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 S.W. 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HIDALGO, NOEMI
7120 BAMBOO STREET
MIAMI LAKES, FL 33014 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: NOEMI HIDALGO

02/11/2008

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: PTD () Delete
Name: HIDALGO, NOEMI
Address: 7951 S.W. 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: HIDALGO, PEDRO
Address: 7951 S.W. 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HIDALGO, NOEMI
Address: 7120 BAMBOO STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD (X) Change () Addition
Name: HIDALGO, PEDRO
Address: 7120 BAMBOO STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: NOEMI HIDALGO

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02/11/2008

Electronic Signature of Signing Officer or Director

Date