

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096517

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE TARQUINO GROUP, INC.

Current Principal Place of Business:

27086 PINE CREST LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

23428 SLASH PINE CT.
BONITA SPRINGS, FL 34134

Current Mailing Address:

27086 PINE CREST LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

23428 SLASH PINE CT.
BONITA SPRINGS, FL 34134

FEI Number: 59-3749511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKIN, JERALD R ESQUIRE
801 ANCHOR RODE DRIVE
SUITE 203
NAPLES, FL 34103 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: JERALD R. PITKIN

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: DPS () Delete
Name: TARQUINO, JR., PEDRO A
Address: 27086 PINE CREST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVT () Delete
Name: TARQUINO, SANDRA
Address: 27086 PINE CREST LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TARQUINO, JR., PEDRO A
Address: 23428 SLASH PINE CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVT (X) Change () Addition
Name: TARQUINO, SANDRA
Address: 23428 SLASH PINE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO A. TARQUINO

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date