

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025450

FILED
Oct 24, 2004
Secretary of State

Entity Name: T & G INTERNATIONAL SOURCES INC.

Current Principal Place of Business:

8600 N.W. 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

8505 N.W. 68 ST.
MIAMI, FL 33166

Current Mailing Address:

8600 N.W. 70 ST.
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 668885
MIAMI, FL 33166

FEI Number: 01-0666814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, JESUS
5600 N.W. 113 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUEVARA, JESUS
7457 N.W. 113 CT.
MIAMI, FL 33178 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: JESUS GUEVARA

10/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANEZ, LUZ
Address: 5600 N.W. 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: TELLECHEA, JORGE
Address: 5600 N.W. 113 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANEZ, LUZ
Address: 7457 N.W. 113 CT.
City-St-Zip: MIAMI, FL 33178

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 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: LUZ YANEZ

P

10/24/2004

Electronic Signature of Signing Officer or Director

Date