2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 05, 2010
Secretary of State

DOCUMENT# P02000051473

Entity Name: TLC INVESTMENT GROUP, INC.

Current Principal Place of Business:

1881 NW 35TH AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1881 NW 35TH AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 32-0049436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTHEL TURNER & COMPANY, INC.
5787 W SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

OTURNER & COMPANY, INC.
1100 SOUTH STATE RD 7
200 A
MARGATE, FL 33068 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: OTHEL TURNER 03/05/2010

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: PVST
Name: CAMPBELL, GEORGE
Address: 1881 NW 35TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

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: GEORGE CAMPBELL PVST 03/05/2010

Electronic Signature of Signing Officer or Director Date