

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064680

Entity Name: T.D.L. GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
SUITE 1237
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
SUITE 1237
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 45-0507588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVICE CONSULTING
1508 BAY ROAD
SUITE 1237
MIAMI, FL 33139 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: JOSE DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JOSE O
Address: 1508 BAY ROAD #1237
City-St-Zip: MIAMI, FL 33139 US

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: JOSE DIAZ

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date