

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075542

FILED
Dec 02, 2004
Secretary of State

Entity Name: TACTICAL RESCUE TRAINING, INC.

Current Principal Place of Business:

253 DIVINCI DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

4732 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

Current Mailing Address:

253 DIVINCI DR.
PUNTA GORDA, FL 33950

New Mailing Address:

4732 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

FEI Number: 20-0532990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMODIO, CARLA
253 DIVINCI DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 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: DAVID B. GOLDSTEIN

12/02/2004

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: P () Delete
Name: AMODIO, DENNIS
Address: 253 DIVINCI DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: KEARNEY, DAVID W
Address: 3909 18TH ST.
City-St-Zip: PLANO TX, FL 75074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: AMODIO, DENNIS
Address: 4732 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP,T (X) Change () Addition
Name: KELLEY, SHAWN
Address: 11703 ROUGE WAY
City-St-Zip: DALLAS, TX 75218

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: DENNIS AMODIO

P,S

12/02/2004

Electronic Signature of Signing Officer or Director

Date