

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102928

Entity Name: TAJ GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

7171 SW 62 AVENUE, 4TH FLOOR
MIAMI, FL 33143

New Principal Place of Business:

15020 SW 74TH AVENUE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

7171 SW 62 AVENUE, 4TH FLOOR
MIAMI, FL 33143

New Mailing Address:

15020 SW 74TH AVENUE
PALMETTO BAY, FL 33143 US

FEI Number: 54-2076007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAM, NASIR
7171 SW 62 AVENUE, 4TH FLOOR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALAM, NASIR M
15020 SW 74TH AVENUE
PALMETTO BAY, FL 33158 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: NASIR M. ALAM

01/23/2007

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 () Delete
Name: ALAM, NASIR
Address: 7171 SW 62 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ALAM, NASIR
Address: 7171 SW 62 AVENUE, 4TH FLOOR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALAM, NASIR M
Address: 15020 SW 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 YS

Title: D (X) Change () Addition
Name: ALAM, SHELLA M
Address: 15020 SW 74TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NASIR M. ALAM

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date