

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112062

FILED
Oct 13, 2004
Secretary of State

Entity Name: TACTICAL FIREARMS CORPORATION

Current Principal Place of Business:

2620 NE 53RD ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2620 NE 53RD ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

934 SPRING CIRCLE
206
DEERFIELD BEACH, FL 33441

FEI Number: 05-0536690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, STUART
2620 NE 53RD ST.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALBERT, STUART
934 SPRING CIRCLE
206
DEERFIELD BEACH, FL 33441 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: STUART ALBERT

10/13/2004

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: D () Delete
Name: ALBERT, STUART
Address: 2620 NE 53RD ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBERT, STUART
Address: 934 SPRING CIRCLE #206
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STUART ALBERT

PRES

10/13/2004

Electronic Signature of Signing Officer or Director

Date