

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045163

Entity Name: TALISI INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1345 NE 180 ST
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1345 NE 180 ST
NORTH MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 42-1588324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMAL H. ALI
1345 NE 180 ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ALI, JAMAL
1345 NE 180 ST.
NORTH MIAMI BEACH, FL 33162 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: JAMAL ALI

04/01/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: SATCHELL, COLETTE SEC
Address: 1345 NE 180 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JAMAL ALI

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date