

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105023

Entity Name: THE TYSON GROUP, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

401 SEA OATS DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

401 SEA OATS DRIVE
13D
JUNO BEACH, FL 33408

Current Mailing Address:

401 SEA OATS DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

401 SEA OATS DRIVE
13D
JUNO BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, TERI
401 SEA OATS DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TYSON, TERI
401 SEA OATS DRIVE
13D
JUNO BEACH, FL 33408 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: TERI A TYSON

10/29/2004

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: PSTD () Delete
Name: TYSON, TERI
Address: 401 SEA OATS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TYSON, TERI
Address: 401 SEA OATS DRIVE 13D
City-St-Zip: JUNO BEACH, FL 33408

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: TERI A TYSON

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10/29/2004

Electronic Signature of Signing Officer or Director

Date