

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105270

Entity Name: TSAVO CORPORATION

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334

Current Mailing Address:

5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334

New Principal Place of Business:

450 E LAS OLAS BLVD
880
FORT LAUDERDALE, FL 33301

New Mailing Address:

450 E LAS OLAS BLVD
880
FORT LAUDERDALE, FL 33301

FEI Number: 56-2397872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DENNIS
5079 N. DIXIE HIGHWAY
#104
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HALL, DENNIS
450 E LAS OLAS
880
FORT LAUDERDALE, FL 33301 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: DENNIS HALL

04/02/2007

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: VP () Delete
Name: HALL, DENNIS
Address: 5079 N. DIXIE HIGHWAY #104
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: HALL, BRIAN
Address: 5079 N DIXIE HIGHWAY #104
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALL, DENNIS
Address: 450 E LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: HALL, BRIAN
Address: 2080 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33309

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: DENNIS HALL

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date