

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105270

Entity Name: TSAVO CORPORATION

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

450 E LAS OLAS BLVD
880
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 E LAS OLAS BLVD
880
FORT LAUDERDALE, FL 33301

New Mailing Address:

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
450 E LAS OLAS
880
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARTHUR PALERMO JR., CPA, PA
9720 STIRLING RD
SUITE 203
COOPER CITY, FL 330248015 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: ARTHUR PALERMO JR

11/07/2008

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: 450 E LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date