

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107152

Entity Name: TOWNSEND HOLDINGS GROUP, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

541 EAST TOPICAL WAY
PLANTATION, FL 33317

New Principal Place of Business:

2319 SILVER OAK COURT
ORANGE PARK, FL 32003

Current Mailing Address:

541 EAST TOPICAL WAY
PLANTATION, FL 33317

New Mailing Address:

2319 SILVER OAK COURT
ORANGE PARK, FL 32003

FEI Number: 20-0501871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ.
540 E MCNAB ROAD STE C
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUMORE, C. ANTHONY ESQ.
5411 NORTH UNIVERSITY DRIVE
201
CORAL SPRINGS, FL 33067 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: C.A. RUMORE

06/28/2007

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: D () Delete
Name: TOWNSEND, SELENA S
Address: 541 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: TOWNSEND, JOHN
Address: 541 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOWNSEND, SELENA S
Address: 2319 SILVER OAK CT
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: TOWNSEND, JOHN
Address: 2319 SILVER OAK CT
City-St-Zip: ORANGE PARK, FL 32003

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: JOHN TOWNSEND

D

06/28/2007

Electronic Signature of Signing Officer or Director

Date