

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029092

Entity Name: TAT GROUP INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1505 MAYO ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1950 WASHINGTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1505 MAYO ST
HOLLYWOOD, FL 33020

New Mailing Address:

1950 WASHINGTON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-0768808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATSCHKE, LORENZO
1505 MAYO ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TATSCHKE, LORENZO
1950 WASHINGTON ST.
HOLLYWOOD, FL 33020 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: LORENZO TATSCHKE

04/30/2009

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: P () Delete
Name: TATSCHKE, LORENZO
Address: 1505 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIRE () Delete
Name: TATSCHKE, CORINA Z
Address: 1505 MAYO ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATSCHKE, LORENZO
Address: 1950 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIRE (X) Change () Addition
Name: TATSCHKE, CORINA Z
Address: 1950 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CORINA Z. TATSCHKE

DIRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date