

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032895

Entity Name: TODD INVESTMENT GROUP, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

2727 W. FLETCHER AVE. #63A
TAMPA, FL 33618

New Principal Place of Business:

1615 E 5TH AVE #3
TAMPA, FL 33605

Current Mailing Address:

10912 N. 56TH ST.
TEMPLE TERRACE, FL 336173004

New Mailing Address:

FEI Number: 83-0384251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD, GREG
2727 W. FLETCHER AVE. #63A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: GREGORY TODD

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: TODD, GREG
Address: 2727 W. FLETCHER AVE. #63A
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODD, GREG
Address: 1615 E 5TH AVE #3
City-St-Zip: TAMPA, FL 33605

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: GREGORY TODD

Electronic Signature of Signing Officer or Director

P

06/27/2006

Date