

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045182

FILED
May 17, 2006
Secretary of State

Entity Name: THE TOMLINSON GROUP, INC.

Current Principal Place of Business:

808 EAST MAIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

1437 OAKLAWN PLACE
LAKELAND, FL 33803 US

Current Mailing Address:

808 EAST MAIN STREET
LAKELAND, FL 33801 US

New Mailing Address:

1437 OAKLAWN PLACE
LAKELAND, FL 33803 US

FEI Number: 16-1697178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, JOSEPH B
811 EAST MAIN STREET
LAKELAND, FL 33801 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: JOSEPH B TEDDER

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: TOMLINSON, MACON
Address: 808 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: S () Delete
Name: TOMLINSON, PATRICIA
Address: 808 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: T () Delete
Name: TOMLINSON, RHET
Address: 808 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, MACON
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change () Addition
Name: TOMLINSON, PATRICIA
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: TOMLINSON, RHET
Address: 1437 OAKLAWN PLACE
City-St-Zip: LAKELAND, FL 33803 US

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: MACON TOMLINSON

MR.

05/17/2006

Electronic Signature of Signing Officer or Director

Date