

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068131

FILED
Apr 27, 2006
Secretary of State

Entity Name: TBC, THE BUSINESS CONSULTING GROUP, INC

Current Principal Place of Business:

PO BOX 350878
JACKSONVILLE, FL 322350878

New Principal Place of Business:

PO BOX 5237
GAINESVILLE, GA 305045237

Current Mailing Address:

PO BOX 350878
JACKSONVILLE, FL 322350878

New Mailing Address:

PO BOX 5237
GAINESVILLE, GA 305045237

FEI Number: 04-3659283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOVER, LINDA
11215-4 ST. JOHNS IND. PKWY.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CONOVER, LINDA
11215-4 ST. JOHNS IND. PKWY.
JACKSONVILLE, FL 32246 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: LINDA CONOVER

04/27/2006

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: CONVER, LINDA
Address: PO BOX 350878
City-St-Zip: JACKSONVILLE, FL 322350878

Title: VP () Delete
Name: DAIGNAULT, MIKE
Address: PO BOX 350878
City-St-Zip: JACKSONVILLE, FL 322350878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONVER, LINDA
Address: PO BOX 5237
City-St-Zip: GAINESVILLE, GA 305045237

Title: VP (X) Change () Addition
Name: DAIGNAULT, MIKE
Address: PO BOX 5237
City-St-Zip: GAINESVILLE, GA 305045237

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: LINDA CONOVER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date