

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078462

FILED
Mar 27, 2006
Secretary of State

Entity Name: ITG INTERNATIONAL TACTICAL GROUP, INC.

Current Principal Place of Business:

3750 INVESTMENT LANE
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
RIVERA BEACH, FL 33404

New Mailing Address:

FEI Number: 56-2459160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MELLO, JOAO MR.
3750 INVESTMENT LANE
RIVERA BEACH, FL 33404 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: JOAO MELLO

03/27/2006

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: CEOD () Delete
Name: MELLO, JOAO
Address: 3750 INVESTMENT LANE
City-St-Zip: RIVERA BEACH, FL 33404

Title: CFOD () Delete
Name: BERRIOS, VICTOR J JR
Address: 3750 INVESTMENT LANE
City-St-Zip: RIVERA BEACH, FL 33404

Title: COOD (X) Delete
Name: PITCOCK, LEONARD E III
Address: 3750 INVESTMENT LANE
City-St-Zip: RIVERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAO MELLO

DR

03/27/2006

Electronic Signature of Signing Officer or Director

Date