

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2008
Secretary of State**

DOCUMENT# P04000108430

Entity Name: TLC COMMUNICATIONS, INC.

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
364
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

17325 NE 12TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
364
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

17325 NE 12TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0091861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLESON, SHELDON
1100 NE 163 STREET
SUITE 401
MIAMI, FL 33162 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: ELI HERTZ

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: HERTZ, ELI
Address: 17325 NE 12 AVENUE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELI HERTZ

Electronic Signature of Signing Officer or Director

P

10/10/2008

Date