

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129116

FILED
Sep 17, 2007
Secretary of State

Entity Name: T & L CONSULTING GROUP, INC.

Current Principal Place of Business:

18890 N.W. 57TH AVE #210
MIAMI, FL 33015

New Principal Place of Business:

1910 MAIN STREET, APT 344
MIAMI LAKES, FL 33014

Current Mailing Address:

18890 N.W. 57TH AVE #210
MIAMI, FL 33015

New Mailing Address:

1910 MAIN STREET, APT 344
MIAMI LAKES, FL 33014

FEI Number: 20-2737625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, NICHOLAS
18890 N.W. 57TH AVE #210
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

THOMAS, NICHOLAS
1910 MAIN STREET, APT 344
MIAMI LAKES, FL 33014 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: NICHOLAS THOMAS

09/17/2007

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: PD () Delete
Name: THOMAS, NICHOLAS
Address: 18890 NW 57TH AVE, # 210
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, NICHOLAS
Address: 1910 MAIN STREET, APT 344
City-St-Zip: MIAMI LAKES, FL 33014

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: NICHOLAS THOMAS

PD

09/17/2007

Electronic Signature of Signing Officer or Director

Date