

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145321

Entity Name: TPS, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

1355 BAY HARBOR DRIVE
APT 203
PALM HARBOR, FL 346853407 US

New Principal Place of Business:

2295 HANNAH WAY, N
DUNEDIN, FL 34698 US

Current Mailing Address:

1355 BAY HARBOR DRIVE
APT 203
PALM HARBOR, FL 346853407 US

New Mailing Address:

2295 HANNAH WAY, N
DUNEDIN, FL 34698 US

FEI Number: 20-1779939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHANDRA, SUBHAS MANAGER
2295 HANNAH WAY, N
DUNEDIN, FL 34698 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: SUBHAS CHANDRA

06/14/2006

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: D () Delete
Name: CHANDRA, PAZ M
Address: 1355 BAY HARBOR DRIVE APT 203
City-St-Zip: PALM HARBOR, FL 346853407 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANDRA, PAZ M
Address: 2295 HANNAH WAY, N
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Change (X) Addition
Name: CHANDRA, SUBHAS
Address: 2295 HANNAH WAY, N
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Change (X) Addition
Name: CHANDRA, TRISTAN A
Address: 2295 HANNAH WAY, N
City-St-Zip: DUNEDIN, FL 34698 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: PAZ M CHANDRA

PRES

06/14/2006

Electronic Signature of Signing Officer or Director

Date