

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161896

Entity Name: TDG, CORP.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

21008 W DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Principal Place of Business:

16900 N BAY ROAD
901
SUNNY ISLES, FL 33160 US

Current Mailing Address:

21008 W DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Mailing Address:

16900 N BAY ROAD
901
SUNNY ISLES, FL 33160 US

FEI Number: 20-1948222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNUNZIO, CLAUDIA
6775 INDIAN CREEK
APT #3
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

DANNUNZIO, CLAUDIA
16900 N BAY ROAD
901
SUNNY ISLES, FL 33160 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: CLAUDIA DANNUNZIO

04/07/2008

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: VSD () Delete
Name: SANTURIAN, JUAN MANUEL
Address: 21008 W DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

Title: PTD (X) Delete
Name: VIDAL, JULIO R
Address: 21008 W DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUEZ VIDAL, JULIO
Address: 16900 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JULIO RODRIGUEZ VIDAL

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date