

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165327

Entity Name: THE THOMAS-HILL GROUP, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

10185 MEADOW POINTE DRIVE
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

10185 MEADOW POINTE DRIVE
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 20-1976400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, SHARON D
9025 FAIRGLADES DRIVE SOUTH
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

HILL, SHARON D
10185 MEADOW POINTE DRIVE
JACKSONVILLE, FL 32221 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: SHARON D. HILL

01/05/2007

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: P () Delete
Name: HILL, CHRISTOPHER J
Address: 10185 MEADOW POINTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP () Delete
Name: HILL, SHARON D
Address: 9025 FAIRGLADES DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, SHARON D
Address: 10185 MEADOW POINTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP (X) Change () Addition
Name: HILL, CHRISTOPHER J
Address: 10185 MEADOW POINTE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221 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: SHARON D HILL

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date