

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169198

Entity Name: T & Z GROUP, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

8395 IBIS COVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

3420 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Current Mailing Address:

8395 IBIS COVE CIRCLE
NAPLES, FL 34119

New Mailing Address:

8395 IBIS COVE CIRCLE
NAPLES, FL 34119 US

FEI Number: 20-2128269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUGHAL, TAHIR
950 NORTH COLLIER BLVD.
SUITE 301
MARCO ISLAND, FL 34145 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: TAHIR MUGHAL

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: MUGHAL, TAHIR
Address: 8395 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUGHAL, TAHIR
Address: 8395 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: TAHIR MUGHAL

Electronic Signature of Signing Officer or Director

PRES

07/24/2006

Date