

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024054

FILED  
Dec 09, 2009  
Secretary of State

Entity Name: LIST GROUP, INC.

## Current Principal Place of Business:

2101 WEST PLATT STREET  
SUITE 200  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

2101 WEST PLATT STREET  
SUITE 200  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 20-2333446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEHLER, KEITH W  
KOEHLER & COMPANY PA  
502 N ARMENIA AVENUE  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

CASEY, FRANK J  
VIGILANT CONSULTING GROUP, LLC  
16310 E. COURSE DRIVE  
TAMPA, FL 33624 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: FRANK J. CASEY

12/09/2009

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: GULUZIAN, ARAM  
Address: 2101 W PLATT STREET #200  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: LUM, JOHN  
Address: 2101 W PLATT STREET #200  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Delete  
Name: FREEL, KEVIN D D  
Address: 2101 W. PLATT ST. # 200  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARAM GULUZIAN

P

12/09/2009

Electronic Signature of Signing Officer or Director

Date