

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053261

Entity Name: TAGNER, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

8220 SW 41ST ST
DAVIE, FL 33328

New Principal Place of Business:

3012 SAN CLARA DR
B
DELRAY BEACH, FL 33445

Current Mailing Address:

8220 SW 41ST ST
DAVIE, FL 33328

New Mailing Address:

3012 SAN CLARA DR
B
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE D-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

TAGNER, EVE PRES
3014 SAN CLARA DR
B
DELRAY BEACH, FL 333445 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: EVE TAGNER

04/13/2007

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: D () Delete
Name: TAGNER, ARIE
Address: 8220 SW 41ST ST
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: TAGNER, EVE
Address: 8220 SW 41ST ST
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAGNER, LAIB VICE PR
Address: 3014-B SAN CLARA DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: TAGNER, EVE
Address: 3014-B SAN CLARA DR
City-St-Zip: DELRAY BEACH, FL 33445

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: EVE TAGNER

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date