

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081743

Entity Name: THELAR ADVERTISING INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 245544
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1190 NE 125 ST
13
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 245544
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECHNOLOGY & MANAGEMENT GROUP INC
837 NE 125 STREET
NORTH MIAMI, FL 331161 US

Name and Address of New Registered Agent:

LARRIEUX, MARIE FARAH V MS.
1190 NE 125 ST
13
NORTH MIAMI, FL 33161 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: MARIE FARAH VALERIE LARRIEUX

10/17/2006

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: LARRIEUX, MARIE FARAH V
Address: PO BOX 245544
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: THEODAT, PIERRE-MICHEL
Address: 147-95 FARMERS BLVD
City-St-Zip: JAMAICA, NY 11434

Title: ADM (X) Delete
Name: ADRIEN, JEAN-ROBERT
Address: PO BOX 245544
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRIEUX, MARIE FARAH V
Address: 1190 NE 125 ST SUITE 13
City-St-Zip: NORTH MIAMI, FL 33161

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 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: MARIE FARAH VALERIE LARRIEUX

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date