

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137731

Entity Name: TLM GROUP, INC.

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

9218 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

9218 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

9218 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256

## New Mailing Address:

9218 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256 US

FEI Number: 20-3602410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, HERBERT J  
10011 PINES BLVD  
SUITE 203B  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

MAK, TAI L  
2100 CORPORATE SQUARE BLVD.  
SUITE 100  
JACKSONVILLE, FL 32216 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: TAI L. MAK

01/16/2007

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: MAK, TAI L  
Address: 2100 CORPORATE SQUARE DRIVE, #100  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP ( ) Change (X) Addition  
Name: CATLETT, CHARLES T  
Address: 9850 INTERSTATE CENTER DRIVE  
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TREA ( ) Change (X) Addition  
Name: LI, PAUL S  
Address: 9218 CYPRUS GREEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256 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: TAI L. MAK

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date