

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158932

Entity Name: T & S INTERNATIONAL GROUP, INC.

FILED  
Oct 03, 2006  
Secretary of State

## Current Principal Place of Business:

871 W. OAKLAND PARK BOULEVARD  
303  
FT. LAUDERDALE, FL 33311 US

## Current Mailing Address:

871 W. OAKLAND PARK BOULEVARD  
303  
FT. LAUDERDALE, FL 33311 US

## New Principal Place of Business:

5511 UNIVERSITY DRIVE  
102  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

5511 UNIVERSITY DRIVE  
102  
CORAL SPRINGS, FL 33067 US

FEI Number: 20-3880410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, ELLIOT  
871 W. OAKLAND PARK BOULEVARD  
SUITE 303  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

LEE, THEAKSTONE  
5491 UNIVERSITY DRIVE  
SUITE 104B  
CORAL SPRINGS, FL 33067 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: LEE THEAKSTONE

10/03/2006

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: THEAKSTONE, LEE  
Address: 871 W. OAKLAND PARK BOULEVARD, #303  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THEAKSTONE, LEE  
Address: 5491 UNIVERSITY DRIVE, STE. 104B  
City-St-Zip: CORAL SPRINGS, FL 33067 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: LEE THEAKSTONE

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date