

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025388

FILED
Oct 04, 2010
Secretary of State

Entity Name: TSD INVESTMENT GROUP, INC.

Current Principal Place of Business:

19465 LA SERENA DR
FORT MYERS, FL 33912

New Principal Place of Business:

1854 IVORY CANE POINT
NAPLES, FL 34119

Current Mailing Address:

19465 LA SERENA DR
FORT MYERS, FL 33912

New Mailing Address:

1854 IVORY CANE POINT
NAPLES, FL 34119

FEI Number: 20-4344245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, MICHAEL
19465 LA SERENA DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: MT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TRAN, MICHAEL
Address: 1854 IVORY CANE POINT
City-St-Zip: NAPLES, FL 34119

Title: VSD
Name: LE, AI
Address: 1854 IVORY CANE POINT
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: MT

Electronic Signature of Signing Officer or Director

PTD

10/04/2010

Date