

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031251

FILED
Oct 31, 2008
Secretary of State

Entity Name: TECHNOLOGIES AND COMMUNICATIONS GROUP CORP

Current Principal Place of Business:

16426 SW 84 LANE
MIAMI, FL 33193

New Principal Place of Business:

971 W 550 N
LEHI, UT 84043

Current Mailing Address:

16426 SW 84 LANE
MIAMI, FL 33193

New Mailing Address:

971 W 550 N
LEHI, UT 84043

FEI Number: 26-3640585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN MEDINA
16426 SW 84 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CASEY RUSSELL
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: CASEY RUSSELL

10/31/2008

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: SANZ, PIEDAD
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: KUNCZ, KARLA
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: DELGADO, HILDA
Address: 16426 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RUSSELL, CASEY C
Address: 971 W 550 N
City-St-Zip: LEHI, UT 84043

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 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: CASEY C RUSSELL

CEO

10/31/2008

Electronic Signature of Signing Officer or Director

Date