

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088272

Entity Name: TEHELAH INC.

FILED
Sep 22, 2007
Secretary of State

Current Principal Place of Business:

7 SLUMBER MEADOW TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

29 B BRITTANY LANE
PALM COAST, FL 32137

Current Mailing Address:

7 SLUMBER MEADOW TRAIL
PALM COAST, FL 32164

New Mailing Address:

PO BOX 352830
PALM COAST, FL 32135

FEI Number: 20-5165700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT
5810 PIPINGROCK DRIVE
BOYTON BEACH, FL 33437 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: ROBERT SCHWARTZ

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/D () Delete
Name: MEISTER, ANDERSON
Address: 7 SLUMBER MEADOW TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: MEISTER, ANDERSON
Address: 7 SLUMBER MEADOW TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: VP/S () Delete
Name: MEISTER, GETULIO B
Address: 7 SLUMBER MEADOW TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MEISTER, ANDERSON
Address: 2209 CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change () Addition
Name: MEISTER, ANDERSON
Address: 2209 CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP/S (X) Change () Addition
Name: MEISTER, GETULIO B
Address: 29 B BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

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: ANDERSON MEISTER

P

09/22/2007

Electronic Signature of Signing Officer or Director

Date