

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 14, 2009
Secretary of State

DOCUMENT# P06000139938

Entity Name: TGC MARKETING, INC.

Current Principal Place of Business:

3839 NW 2ND AVE, STE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

3839 NW 2ND AVE.
200
BOCA RATON, FL 33431 US

Current Mailing Address:

3839 NW 2ND AVE, STE 200
BOCA RATON, FL 33431 US

New Mailing Address:

3839 NW 2ND AVE.
200
BOCA RATON, FL 33431 US

FEI Number: 20-8488626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD
7314 FLORANADA WAY
DELRAY BEACH, FL 33446 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: GERALD SMITH

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: CEO () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC () Delete
Name: SIDELL, MARK W
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: TREA (X) Delete
Name: SIDELL, MARK W
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR (X) Delete
Name: SMITH, GERALD
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR (X) Delete
Name: SIDELL, MARK W
Address: 7314 FLORANADA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D.A. (X) Change () Addition
Name: BRESS, SHERYL L
Address: 3839 N.W. BOCA RATON BLVD., STE. 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYL L. BRESS

D.A.

10/14/2009

Electronic Signature of Signing Officer or Director

Date