

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2008
Secretary of State**

DOCUMENT# P07000081885

Entity Name: LLOYD GROUP, INC.

Current Principal Place of Business:

240 MAGNOLIA DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

240 MAGNOLIA DR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3498664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES, LLC.
1805 CANOVA ST
2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

CBS TAXES, LLC.
1291 SAXONY ROAD
2
PALM BAY, FL 32909 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: JOHN HOLDER 10/10/2008

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: BENJAMIN, CRUMP
Address: 240 MAGNOLIA DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN CRUMP P 10/10/2008

Electronic Signature of Signing Officer or Director Date