

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091619

Entity Name: TAU CORP.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

7339 N.W. 54TH ST. SUITE HNT- 324  
MIAMI, FL 33166

## Current Mailing Address:

7339 N.W. 54TH ST. SUITE HNT- 324  
MIAMI, FL 33166

## New Principal Place of Business:

7339 N.W. 54TH ST. SUITE HNT- 324  
SUITE 12 HNT-324  
MIAMI, FL 33166

## New Mailing Address:

7339 N.W. 54TH ST. SUITE HNT- 324  
SUITE 12 HNT-324  
MIAMI, FL 33166

FEI Number: 26-0787872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: GERARDO A SIMON

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: PRES ( ) Delete  
Name: SIMON, GERARDO A  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

Title: TRES ( ) Delete  
Name: SIMON, ANA H  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

Title: SECT ( ) Delete  
Name: SIMON, ANA H  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

Title: DIR ( ) Delete  
Name: SIMON, GERARDO A  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SIMON, GERARDO A PRES  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

Title: TRES (X) Change ( ) Addition  
Name: SIMON, ANA H TRES  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

Title: SECT (X) Change ( ) Addition  
Name: SIMON, ANA H SECT  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

Title: DIR (X) Change ( ) Addition  
Name: SIMON, GERARDO A DIR  
Address: 7339 N.W. 54TH ST. SUITE HNT- 324  
City-St-Zip: MIAMI, FL 33166

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: GERARDO A SIMON

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date