

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092967

Entity Name: THE THOM GROUP, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

1892-1894 40 TERRACE
NAPLES, FL 34116

New Principal Place of Business:

1892-1894 40TH TERRACE
NAPLES, FL 34116

Current Mailing Address:

1892-1894 40 TERRACE
NAPLES, FL 34116

New Mailing Address:

1892-1894 40TH TERRACE
NAPLES, FL 34116

FEI Number: 42-1737786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA & ROLAND, LLP
2250 FIRST ST.
ATTN: FRANK J. ALOIA
FT. MYERS, FL 33901 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: FRANK ALOIA

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: PST () Delete
Name: THOMAS, KELVIN
Address: 1892-1894 40 TERRACE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMAS, KELVIN
Address: 1892-1894 40TH TERRACE
City-St-Zip: NAPLES, FL 34116

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: KELVIN THOMAS

PST

12/16/2009

Electronic Signature of Signing Officer or Director

Date