

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127491

Entity Name: TALEGATORS, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

C/O P, Y & A, 200 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O P, Y & A, 200 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 350338
FORT LAUDERDALE, FL 33335

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301 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: JASON PERLMAN, PRESIDENT

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: BEATTIE, RICHARD
Address: C/O P, Y&A 200 SOUTH ANDREWS AVE. STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATTIE, RICHARD
Address: P.O. BOX 350338
City-St-Zip: FORT LAUDERDALE, FL 33335

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: RICHARD BEATTIE

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date