

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001756

Entity Name: J. DAVID TALBOT INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

950 NE 116 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

5620 NW 40TH TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

950 NE 116 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

5620 NW 40TH TERRACE
COCONUT CREEK, FL 33073 US

FEI Number: 41-2279581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, JOHN D
950 NE 116 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

TALBOT, JOHN D
5620 NW 40TH TERRACE
COCONUT CREEK, FL 33073 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 DAVID TALBOT

04/27/2010

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
Name: TALBOT, JOHN D
Address: 5620 NW 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN DAVID TALBOT

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date