

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000056349

**FILED**  
**Oct 11, 2010**  
**Secretary of State**

**Entity Name:** TARANTINO CONSULTING GROUP, INC.

**Current Principal Place of Business:**

7673 FOREST GREEN LANE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

7673 FOREST GREEN LANE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 26-2781398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VICTOR LERRO & COMPANY PA  
50 SW 2 AVE  
SUITE 201  
BOCA RATON, FL 33432 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: V LERRO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TARANTINO, MARIE  
Address: 7673 FOREST GREEN LANE  
City-St-Zip: BOYNTON BEACH, FL 33436 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: M TARANTINO

PD

10/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date