

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058908

FILED
Nov 03, 2009
Secretary of State

Entity Name: TC & ASSOCIATES EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

450 COMMODORE DRIVE
104
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

450 COMMODORE DRIVE
104
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 26-2803708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CARMEN
450 COMMODORE DRIVE
104
PLANTATION, FL 33325 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: CARMEN BENITEZ

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: CEO () Delete
Name: BENITEZ, DANIEL
Address: 450 COMMODORE DRIVE, APT# 104
City-St-Zip: PLANTATION, FL 33325

Title: PRES () Delete
Name: BENITEZ, CARMEN
Address: 450 COMMODORE DRIVE, APT# 104
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Delete
Name: BENITEZ, TABITHA
Address: 450 COMMODORE DRIVE, APT# 104
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRIN (X) Change () Addition
Name: BENITEZ, CARMEN
Address: 450 COMMODORE DRIVE, SUITE# 104
City-St-Zip: PLANTATION, FL 33325

Title: PRES (X) Change () Addition
Name: BENITEZ, DANIEL
Address: 450 COMMODORE DRIVE, SUITE# 104
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN BENITEZ

Electronic Signature of Signing Officer or Director

PRIN

11/03/2009

Date