

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067219

Entity Name: THE TALLAC GROUP, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

4959 SW 165TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4959 SW 165TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3010820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101
NAPLES, FL 34102 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: JOHN L WILLIAMS

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: DP () Delete
Name: MAPP, KEVIN
Address: 4959 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DT () Delete
Name: MORGAN, CARL
Address: 4959 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DS (X) Delete
Name: SMITH, KIRK
Address: 4959 SW 165TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN MAPP

DP

10/06/2009

Electronic Signature of Signing Officer or Director

Date