

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081621

Entity Name: TDK TACTICAL, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

9100 OVERLAND RD
UNIT 4
APOPKA, FL 32703 US

New Principal Place of Business:

New Mailing Address:

30424 JUBILEE WAY
SORRENTO, FL 32776 US

Current Mailing Address:

5025 WATER WHEEL CT
OCOE, FL 34761 US

FEI Number: 29-3301964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DAVID
5025 WATER WHEEL CT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

FOSTER, DAVID
30424 JUBILEE WAY
SORRENTO, FL 32776 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: DAVID M FOSTER

10/05/2009

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: PVST () Delete
Name: FOSTER, DAVID
Address: 5025 WATER WHEEL CT
City-St-Zip: OCOE, FL 34761 US

Title: D () Delete
Name: FOSTER, DAVID
Address: 5025 WATER WHEEL CT
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FOSTER, DAVID
Address: 30424 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776 US

Title: D (X) Change () Addition
Name: FOSTER, DAVID
Address: 30424 JUBILEE WAY
City-St-Zip: SORRENTO, FL 32776 US

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: DAVID M FOSTER JR

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date