

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087358

FILED
Dec 19, 2010
Secretary of State

Entity Name: TRANSLATORS HOLDING COMPANY, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 902
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 902
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-3617019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, ROGER G
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: ROGER G. PICKLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: O'MEARA, GABRIEL
Address: 20907 LEEWARD COURT, UNIT 253
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: O'MEARA, MARIA
Address: 20907 LEEWARD COURT
City-St-Zip: AVENTURA, FL 331810 US

Title: D
Name: LAHIERE, ROBERT
Address: 12837 LOUETTA ROAD, SUITE 204
City-St-Zip: CYPRESS, TX 77429 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: GABRIEL O'MEARA

P

12/19/2010

Electronic Signature of Signing Officer or Director

Date