

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042861

Entity Name: TALFAM VENTURES INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

7929 REYNOLDS DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2591 CENTERVILLE RD
104
TALLAHASSEE, FL 32312 US

Current Mailing Address:

7929 REYNOLDS DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 27-0188255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, KEVIN V
7929 REYNOLDS DRIVE
TALLAHASSEE, FL 32312 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: KEVIN V. O'KEEFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'KEEFE, KEVIN V
Address: 7929 REYNOLDS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D
Name: O'KEEFE, JO-ELLEN M
Address: 7929 REYNOLDS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P
Name: O'KEEFE, KEVIN V
Address: 7929 REYNOLDS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S
Name: O'KEEFE, KEVIN V
Address: 7929 REYNOLDS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: T
Name: O'KEEFE, KEVIN V
Address: 7929 REYNOLDS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 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: KEVIN V. O'KEEFE

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date