

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000072170

**Entity Name:** TGMG, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

301 NE 23RD WAY  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 NE 23RD WAY  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 27-0822009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLETTI, PETER  
301 NE 23RD WAY  
BOCA RATON, FL 33431 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:** KELLY COLETTI

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** COLETTI, PETER  
**Address:** 301 NE 23RD WAY  
**City-St-Zip:** BOCA RATON, FL 33431 US

**Title:** VP  
**Name:** COLETTI, KELLY  
**Address:** 301 NE 23RD WAY  
**City-St-Zip:** BOCA RATON, FL 33431 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:** KELLY COLETTI

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date