

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P25371

FILED
Nov 08, 2011
Secretary of State

Entity Name: TALLA-COM, TALLAHASSEE COMMUNICATIONS INDUSTRIES, INC.

Current Principal Place of Business:

1721 WEST PAUL DIRAC DR.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1721 WEST PAUL DIRAC DR.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 22-2974315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SYLVIA QUEPPET, ASST. VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOROWITZ, RAANAN
Address: 4700 MARINE CREEK PARKWAY
City-St-Zip: FORT WORTH, TX 76179 US

Title: T
Name: GLASENER, CLETUS
Address: 4700 MARINE CREEK PARKWAY
City-St-Zip: FORTH WORTH, TX 76179 US

Title: S
Name: PUFFER, CHRIS
Address: 4700 MARINE CREEK PARKWAY
City-St-Zip: FORT WORTH, TX 76179 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: CHRIS PUFFER

Electronic Signature of Signing Officer or Director

S

11/08/2011

Date