

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000090344

FILED
Dec 15, 2010
Secretary of State

Entity Name: TAM REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

14130 SW 121SR COURT
DUNNELLON, FL 34432

New Principal Place of Business:

2089 NW 60 AVE.
OCALA, FL 34482

Current Mailing Address:

14130 SW 121ST COURT
DUNNELLON, FL 34432

New Mailing Address:

2089 NW 60 AVE.
OCALA, FL 34482

FEI Number: 59-3363561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNON, JOHN H
2089 NW 60TH AVE
OCALA, FL 34482 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: JOHN H. FANNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FANNON, JOHN H
Address: 2089 NW 60 AVE.
City-St-Zip: OCALA, FL 34482

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: JOHN H. FANNON

Electronic Signature of Signing Officer or Director

PRES

12/15/2010

Date