

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000069402

Entity Name: TGIM INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

2436 N FEDERAL HWY
STE 375
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2436 N FEDERAL HWY
STE 375
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0686096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, GEORGE A
2436 N. FEDERAL HWY #375
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1401 NE 10TH STREET
HANGAR 4077
POMPANO BEACH, FL 33060 US

New Mailing Address:

1401 NE 10TH STREET
HANGAR 4077
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HAY, GEORGE M PST
1401 NE 10TH STREET
HANGAR 4077
POMPANO BEACH, FL 33060 US

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: GEORGE M. HAY

01/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAY, GEORGE
Address: 2436 N. FEDERAL HWY #375
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAY, GEORGE M PST
Address: 1401 NE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE M. HAY

PST

01/03/2006

Electronic Signature of Signing Officer or Director

Date