

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000099597

Entity Name: THE TANDEM GROUP, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

11725 WALTON PLACE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11725 WALTON PLACE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3422239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JAMES C JR
9180 GALLENA COURT
SUITE 700
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ALBERT LOPEZ
11725 WALTON PLACE
NAPLES, FL 34110 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: ALBERT LOPEZ

10/09/2006

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: D () Delete
Name: LOPEZ, ALBERT
Address: 11725 WALTON PLACE
City-St-Zip: NAPLES, FL 34110

Title: DPTS () Delete
Name: LOPEZ, JUTTA V
Address: 11725 WALTON PLACE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, JUTTA V
Address: 11725 WALTON PLACE
City-St-Zip: NAPLES, FL 34110

Title: DPTS (X) Change () Addition
Name: LOPEZ, ALBERT
Address: 11725 WALTON PLACE
City-St-Zip: NAPLES, FL 34110

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: ALBERT LOPEZ

D

10/09/2006

Electronic Signature of Signing Officer or Director

Date