

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041797

Entity Name: THE THOMSON GROUP, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

671 ORANGE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1042 E PEBBLE BEACH CIR
WINTER SPRINGS, FL 32708

Current Mailing Address:

671 ORANGE AVE
WINTER PARK, FL 32789

New Mailing Address:

1042 E PEBBLE BEACH CIR
WINTER SPRINGS, FL 32708

FEI Number: 59-3524921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RONALD W
671 ORANGE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

THOMPSON, RONALD W
1042 E PEBBLE BEACH CIR
WINTER SPRINGS, FL 32708 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: RONALD W THOMPSON

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, RONALD W
Address: 1042 E PEBBLE BEACH CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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: RONALD W THOMPSON

PRES

05/27/2011

Electronic Signature of Signing Officer or Director

Date