

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064545

Entity Name: T.H.E. GROUP, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1 INDEPENDENT DR STE 1710
JACKSONVILLE, FL 322202

New Principal Place of Business:

10407 CENTURION PARKWAY
SUITE 110
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1 INDEPENDENT DR STE 1710
JACKSONVILLE, FL 322202

New Mailing Address:

10407 CENTURION PARKWAY
SUITE 110
JACKSONVILLE, FL 32256 US

FEI Number: 59-3525250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAPLEY, ROBERT A
200 W FORSYTH ST, SUITE 1400
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEAPLEY, ROBERT A
245 RIVERSIDE AVENUE
SUITE 400
JACKSONVILLE, FL 32202 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: ROBERT LEAPLEY

05/08/2006

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: TOOMEY, RICHARD J
Address: 13020 BIGGIN CHURCH ROAD SO
City-St-Zip: JACKSONVILLE, FL 32234

Title: S () Delete
Name: TOOMEY, TINA C
Address: 13020 BIGGIN CHURCH ROAD SO
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOOMEY, RICHARD J
Address: 246 CAYMEN COURT
City-St-Zip: JACKSONVILLE, FL 32250

Title: S (X) Change () Addition
Name: TOOMEY, TINA C
Address: 246 CAYMEN COURT
City-St-Zip: JACKSONVILLE, FL 32250

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: RICHARD J. TOOMEY

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date