

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S67510

Entity Name: TAU TRADING CORPORATION

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

3400 GALT OCEAN DR
1101
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3400 GALT OCEAN DR
1100
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0275636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, HAROLD R
3400 GALT OCEAN DR
1101
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TODD, HAROLD R
3400 GALT OCEAN DR
1101 SOUTH
FT LAUDERDALE, FL 33308 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: HAROLD R. TODD

10/24/2007

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: PTD () Delete
Name: TODD, HAROLD R
Address: P O BOX 39439 N/A
City-St-Zip: FT LAUDERDALE, FL 33339

Title: VSD () Delete
Name: TODD, CRISTINA S
Address: P O BOX 39439 N/A
City-St-Zip: FT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TODD, HAROLD R
Address: 3400 GALT OCEAN DR, APT, 1101 SOUTH
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VSD (X) Change () Addition
Name: TODD, CRISTINA S
Address: 3400 GALT OCEAN DR, APT, 1101 SOUTH
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD R. TODD

PRES

10/24/2007

Electronic Signature of Signing Officer or Director

Date