

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S83698

Entity Name: TAQ, INC.

FILED  
Oct 14, 2009  
Secretary of State

## Current Principal Place of Business:

1711 LONGWOOD RD  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

11970 SE DIXIE HWY  
SUITE 1  
HOBE SOUND, FL 33455 US

## New Mailing Address:

FEI Number: 65-0284904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, F. MORGAN JR  
11970 SE DIXIE HWY  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

TAYLOR, F. MORGAN JR  
11970 SE DIXIE HWY  
SUITE 1  
HOBE SOUND, FL 33455 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: F. MORGAN TAYLOR, JR.

10/14/2009

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: TAYLOR JR, MORGAN F  
Address: 1711 LONGWOOD RD  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: TAYLOR, JACK  
Address: 519 HAWK PINE RD  
City-St-Zip: NORWICH, VT 05055

Title: D ( ) Delete  
Name: TAYLOR, MORGAN F JR  
Address: 11970 SE DIXIE HWY SUITE 1  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: F. MORGAN TAYLOR, JR.

OWNE

10/14/2009

Electronic Signature of Signing Officer or Director

Date