

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000485

FILED
Oct 12, 2010
Secretary of State

Entity Name: THE TALANTON CORPORATION

Current Principal Place of Business:

5072 ANNUNCIATION CIRCLE SUITE 317
AVE MARIA, FL 34142

New Principal Place of Business:

Current Mailing Address:

5 VIOLETTE CIRCLE
SHREWSBURY, MA 01545

New Mailing Address:

5072 ANNUNCIATION CIRCLE SUITE 317
AVE MARIA, FL 34142

FEI Number: 23-2887139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRIS
2075 PAR DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WILLIAMS, CHRISTOPHER
2075 PAR DRIVE
NAPLES, FL 34120 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: CHRISTOPHER WILLIAMS

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVS
Name: WILLIAMS, CHRISTOPHER
Address: 2075 PAR DRIVE
City-St-Zip: NAPLES, FL 34120

Title: DPT
Name: WILLIAMS, DAVID
Address: 3968 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

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: CHRISTOPHER WILLIAMS

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date