

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J38644

FILED
May 12, 2011
Secretary of State

Entity Name: TELESERVICES INTERNET GROUP INC.

Current Principal Place of Business:

100 2ND AVENUE SOUTH
SUITE 1000
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

5415 54TH WAY
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

100 2ND AVENUE SOUTH
SUITE 1000
ST. PETERSBURG, FL 33701 US

New Mailing Address:

5415 54TH WAY
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2773602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, PAUL W
340 BEACH DRIVE NE APT 100
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PETERSON, TONY
5415 54TH WAY
WEST PALM BEACH, FL 33409 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: TONY PETERSON

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, PAUL W
Address: 34 HOPKINS RD
City-St-Zip: BOSTON, MA 02130

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: PAUL W HENRY

D

05/12/2011

Electronic Signature of Signing Officer or Director

Date