

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054469

Entity Name: TECHSPHERE, INC.

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

28TH AVE AT PORT IMPERIAL  
# 329  
WEST NEW YORK, NJ 07093

## New Principal Place of Business:

20 PINE VALLEY ROAD  
LIVINGSTON, NJ 07039

## Current Mailing Address:

28TH AVE AT PORT IMPERIAL  
# 329  
WEST NEW YORK, NJ 07093

## New Mailing Address:

20 PINE VALLEY ROAD  
LIVINGSTON, NJ 07039

FEI Number: 41-2095797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CIMBER-SUKIENNIK, AMY  
C/O RICHARD AMADO, CPA  
7101 W MCNAB RD, # 201  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

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: RICHARD AMADO

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: DPVT ( ) Delete  
Name: CIMBER-SUKIENNIK, AMY  
Address: 28TH AVE AT PORT IMPERIAL , # 329  
City-St-Zip: WEST NEW YORK, NJ 07093

Title: VP ( ) Delete  
Name: SUKIENNIK, MAREK  
Address: 28 AVE AY PORT IMPERIAL, # 329  
City-St-Zip: WEST NEW YORK, NJ 07093

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: CIMBER-SUKIENNIK, AMY  
Address: 20 PINE VALLEY ROAD  
City-St-Zip: LIVINGSTON, NJ 07039

Title: DPVT (X) Change ( ) Addition  
Name: CIMBER, HUGO  
Address: 20 PINE VALLEY RD  
City-St-Zip: LIVINGSTON, NJ 07039

Title: DPVT ( ) Change (X) Addition  
Name: COHEN, MICHAEL  
Address: 20 PINE VALLEY ROAD  
City-St-Zip: LIVINGSTON, NJ 07039

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: AMY CIMBER- SUKIENNIK

DPVT

02/14/2007

Electronic Signature of Signing Officer or Director

Date