

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008469

Entity Name: TACNER INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

% JUAN B. JUSTO
637 5 PISO (1425)
BUENOS AIRES, ARGENTINA, XX

New Principal Place of Business:

BERUTI 4583
PISO 2
BUENOS AIRES (ARGENTINA), CF 1425 AR

Current Mailing Address:

% JUAN B. JUSTO
637 5 PISO (1425)
BUENOS AIRES, ARGENTINA, XX

New Mailing Address:

BERUTI 4583
PISO 2
BUENOS AIRES (ARGENTINA), CF 1425 AR

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

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: DJAPARIDZE, LEVAN
Address: % JUAN B. JUSTO - 637 5 PISO (1425)
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DJAPARIDZE, LEVAN
Address: BERUTI 4583, PISO 2
City-St-Zip: BUENOS AIRES (ARGENTINA), CF 1425 AR

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: LEVAN DJAPARIDZE

D

10/10/2007

Electronic Signature of Signing Officer or Director

Date