

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018179

FILED
Dec 11, 2008
Secretary of State

Entity Name: TECHTRADE & INVESTMENT, LLC

Current Principal Place of Business:

PO BOX 811871
BOCA RATON, FL 33481

New Principal Place of Business:

2564 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

PO BOX 811871
BOCA RATON, FL 33481

New Mailing Address:

2564 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: 25-1911173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AYDIN ADAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ADAK, AYDIN
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: ADAK, BILGEN
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: ADAK, GOKSEN S
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: ADAK, NURCAN S
Address: 2564 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AYDIN ADAK

CEO

12/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date