

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000052266

Entity Name: TANMEX COMPUTERS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

12220 SW 91ST TERRACE
SUITE 604
MIAMI, FL 33186

New Principal Place of Business:

1421 PINE OAK TRAIL
SANFORD, FL 32773

Current Mailing Address:

12220 SW 91ST TERRACE
SUITE 604
MIAMI, FL 33186

New Mailing Address:

1421 PINE OAK TRAIL
SANFORD, FL 32773

FEI Number: 65-1012701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAKI, SHAFIQALI
12220 SW 91ST TERRACE
SUITE 604
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KHAKI, SHAFIQALI
1421 PINE OAK TRAIL
SANFORD, FL 32773 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: SHAFIQALI KHAKI

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAKI, SHAFIQALI
Address: 12220 SW 91ST TERRACE, # 604
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: KHAKI, HASSNEIN
Address: 12220 SW 91ST TERRACE, # 604
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAKI, SHAFIQALI
Address: 1421 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: VD (X) Change () Addition
Name: KHAKI, HASSNEIN
Address: 1421 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

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: SHAFIQALI KHAKI

PD

01/27/2007

Electronic Signature of Signing Officer or Director

Date