

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000071592

FILED
Feb 21, 2006
Secretary of State

Entity Name: TARNAY INTERNATIONAL, INC.

Current Principal Place of Business:

7301 N.W. 41 STREET
STE. D
MIAMI, FL 33166

New Principal Place of Business:

1124 SW 131 PLACE CIRCLE NORTH
MIAMI, FL 33184

Current Mailing Address:

7301 N.W. 41 STREET
STE. D
MIAMI, FL 33166

New Mailing Address:

1124 SW 131 PLACE CIRCLE NORTH
MIAMI, FL 33184

FEI Number: 65-1088083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ
782 NW LEJEUNE ROAD SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TARNAY, CARMEN
1124 SW 131 PLACE CIRCLE NORTH
MIAMI, FL 33184 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: CARMEN TARNAY

02/21/2006

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: DPS () Delete
Name: TARNAY, CARMEN L
Address: 1124 SW 131ST PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: TARNAY, CAROLINA
Address: 1124 SW 131 STREET PLACE CIRCLE N
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TARNAY, CAROLINA
Address: 1124 SW 131 STPLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

Title: T () Change (X) Addition
Name: TARNAY, GABRIELA
Address: 1124 SW 131 PLACE CIRCLE NORTH
City-St-Zip: MIAMI, FL 33184

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: CAROLINA TARNAY

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date