

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118565

Entity Name: TECH 227, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3840 W. HILLSBOROUGH BLVD
#216
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5592 NW 125 TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

3840 W. HILLSBOROUGH BLVD
#216
DEERFIELD BEACH, FL 33442

New Mailing Address:

5592 NW 125 TERRACE
CORAL SPRINGS, FL 33076

FEI Number: 26-0019638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, DAVID D
5571 N. WINSTON PARK BLVD., #106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COHEN, ALESSANDRA
5592 NW 125 TERRACE
CORAL SPRINGS, FL, FL 33076 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: ALESSANDRA COHEN

01/12/2005

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: COHEN, DAVID D
Address: 5571 N. WINSTON PARK BLVD., #106
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, DAVID D
Address: 5592 NW 125 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC () Change (X) Addition
Name: NOONAN, KEVIN
Address: 12142 NW75TH PLACE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID COHEN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date