

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070426

FILED
Sep 19, 2005
Secretary of State

Entity Name: TCB INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

1561 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

18975 NW 2ND AVE
MIAMI, FL 33169

Current Mailing Address:

1561 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Mailing Address:

18975 NW 2ND AVE
MIAMI, FL 33169

FEI Number: 75-3068728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ROBERT
1561 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ROCHE, ROBERT
18975 NW 2ND AVE
MIAMI, FL 33169 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: ROBERT ROCHE

09/19/2005

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: DP () Delete
Name: ROCHE, ROBERT
Address: 1561 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROCHE, ROBERT
Address: 18975 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

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: ROBERT ROCHE

PD

09/19/2005

Electronic Signature of Signing Officer or Director

Date