

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113232

Entity Name: TAIMASS USA, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

5850 LAKEHURST DR
STE 150-34
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5850 LAKEHURST DR
STE 150-34
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 82-0570986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ROBERT W
378 CENTERPOINTE CR STE 1238
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

TUKHTAKHUNOV, ALIM
5850 LAKEHURST DR
STE 150-34
ORLANDO, FL 32819 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: ALIM

05/03/2005

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: PST () Delete
Name: TUKHTAKHUNOV, ALIM
Address: 269 GAROKON ST APT 12
City-St-Zip: ALMATY, KAZAKHSTAN, 480032

Title: VP () Delete
Name: SHAKIROVA, AIDA
Address: 269 GAROKON ST APT 12
City-St-Zip: ALMATY, KAZAKHSTAN, MI 480032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALIM TUKHTAKHUNOV

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05/03/2005

Electronic Signature of Signing Officer or Director

Date