

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000126776

**FILED**  
**Jun 13, 2007**  
**Secretary of State**

**Entity Name:** TBK TIROLERISCHE BANKDIENSTLEISTUNGEN CORP.

**Current Principal Place of Business:**

12000 BISCAYNE BLVD  
SUITE NO 507  
MIAMI, FL 33181

**New Principal Place of Business:**

824 32ND STREET  
GROUND FLOOR  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

12000 BISCAYNE BLVD  
SUITE NO 507  
MIAMI, FL 33181

**New Mailing Address:**

824 32ND STREET  
GROUND FLOOR  
WEST PALM BEACH, FL 33407

**FEI Number:** 59-3762431

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIARATO, UGO V CPA  
12000 BISCAYNE BLVD, STE 507  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

BUELL, MICHAEL J  
824 32ND STREET  
GROUND FLOOR  
WEST PALM BEACH, FL 33407 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: MICHAEL J. BUELL

06/13/2007

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: P ( ) Delete  
Name: DI CIERI, PIERLUIGI  
Address: 12000 BISCAYNE BLVD, STE 507  
City-St-Zip: MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BUELL, MICHAEL J  
Address: 824 32ND STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. BUELL

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date