

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091235

Entity Name: TECHNO COOP USA INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1321 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

677 N WASHINGTON BLVD.
SARASOTA, FL 34236

Current Mailing Address:

1321 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

677 N WASHINGTON BLVD
SARASOTA, FL 34236

FEI Number: 56-2388584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VARGA, MIKLOS
677 N WASHINGTON BLVD
SARASOTA, FL 34236 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: MIKLOS VARGA

01/19/2010

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
Name: HUSZAR, IMRE
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: HUSZAR, ANDRAS D
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: VARGA, DR. MIKLOS
Address: 677 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: KOMAROMI, DR. ATTILA
Address: 1324 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: IMRE HUSZAR

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date