

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000672

Entity Name: TCO, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

8000 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

322 SABAL PARK PLACE
#106
LONGWOOD, FL 32779

Current Mailing Address:

8000 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

322 SABAL PARK PLACE
#106
LONGWOOD, FL 32779

FEI Number: 38-3694847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHELE DIGLIO-BENKIRAN, PA
1999 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DIGLIO-BENKIRAN, MICHELE G ESQ.
1999 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 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: MICHELE DIGLIO-BENKIRAN

10/29/2004

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: OSZTROVICZKY, TIBOR
Address: 8000 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSZTROVICZKY, TIBOR
Address: 322 SABAL PARK PLACE #106
City-St-Zip: LONGWOOD, FL 32779

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: TIBOR OSZTROVICZKY

D/P

10/29/2004

Electronic Signature of Signing Officer or Director

Date