

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000672

Entity Name: TCO, INC.

FILED
Sep 30, 2006
Secretary of State

Current Principal Place of Business:

1202 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1005 DYSON DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 38-3694847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OSZTROVICZKY, TIBOR
1005 DYSON DRIVE
WINTER SPRINGS, FL 32708 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: TIBOR OSTROVICZKY

09/30/2006

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: 1005 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: TIBOR OSZTROVICZKY

PRES

09/30/2006

Electronic Signature of Signing Officer or Director

Date