

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000969

FILED
Dec 27, 2004
Secretary of State

Entity Name: TKY INTERNATIONAL RESORTS, INC.

Current Principal Place of Business:

1030 E. LANCASTER AVE
SUITE L-11
ROSEMONT, PA 19010 US

New Principal Place of Business:

Current Mailing Address:

1030 E. LANCASTER AVE
SUITE L-11
ROSEMONT, PA 19010 US

New Mailing Address:

FEI Number: 20-1283034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, ALAN H
7700 CONGRESS AVE
SUITE 3107
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: ALAN H PASTOR

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: TARASIOUK, IVAN
Address: 1030 E. LANCASTER AVE - STE L-11
City-St-Zip: ROSEMONT, PA 19010 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TARASIOUK, TAMARA
Address: 1030 E. LANCASTER AVE - STE L-11
City-St-Zip: ROSEMONT, PA 19010 US

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: IVAN TARASIOUK

P

12/27/2004

Electronic Signature of Signing Officer or Director

Date