2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001359

Entity Name: TP INTERNATIONAL INVESTMENTS CORP.

FILED May 15, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2848-D STRILING ROAD 15402 NW 34TH AVE HOLLYWOOD, FL 33020 MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

2848-D STRILING ROAD 15402 NW 34TH AVE HOLLYWOOD, FL 33020 MIAMI, FL 33054

FEI Number: 56-2497325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAOZ, SHAY

2848-D STRILING ROAD

HOLLYWOOD, FL 33020 US

TAOZ, SHAY

15402 NW 34TH AVE

MIAMI, FL 33054 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: OLGA PEREZ-MARTIN 05/15/2007

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: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 TOAZ, SHAY
 Name:
 TOAZ, SHAY

 Address:
 2848-D STRILING ROAD
 Address:
 15402 NW 34TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 MIAMI, FL 33054

Title: DVT () Delete Title: DVT (X) Change () Addition

 Name:
 PEREZ-MARTIN, OLGA
 Name:
 PEREZ-MARTIN, OLGA

 Address:
 2848-D STRILING ROAD
 Address:
 15402 NW 34TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33054

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: OLGA PEREZ-MARTIN VP 05/15/2007