2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041613

Entity Name: TAYKAN CORPORATION

FILED Feb 23, 2009 Secretary of State

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

1950 KEYSTONE BOULEVARD 1000 10TH STREET MIAMI, FL 33181 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1950 KEYSTONE BOULEVARD 1000 10TH STREET MIAMI, FL 33181 MIAMI BEACH, FL 33139

FEI Number: 16-1719972 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:

DALCOMUNE, LOURDES C PD

1950 KEYSTONE BOULEVARD
MIAMI, FL 33181 US

DALCOMUNE, LOURDES C PD
1000 10TH STREET
MIAMI BEACH, FL 33139 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: LOURDES CRISTINA AMARAL DALCOMUNE 02/23/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LOURDES CRISTINA AMA, RAL DALCOMUNE Name: LOURDES CRISTINA AMA, RAL DALCOMUNE

Address: 1950 KEYSTONE BOULEVARD Address: 1000 10TH STREET
City-St-Zip: MIAMI, FL 33181 US City-St-Zip: MIAMI BEACH, FL 33139

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: LOURDES CRISTINA AMARAL DALCOMUNE PD 02/23/2009