

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066825

Entity Name: TKD INT'L, CORP.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

4800 NW 79 AVE, SUITE #201
DORAL, FL 33166

New Principal Place of Business:

9737 NW 41 ST
STE 640
DORAL, FL 33178

Current Mailing Address:

4800 NW 79 AVE, SUITE #201
DORAL, FL 33166

New Mailing Address:

9737 NW 41 ST
STE 640
DORAL, FL 33178

FEI Number: 26-0336715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUMBO, JOSE L
4800 NW 79 AVE, SUITE #201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

COLUMBO, JOSE L
9737 NW 41 ST
640
DORAL, FL 33178 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: JOSE L. COLUMBO

12/11/2009

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:

Title: P () Delete
Name: COLUMBO, JOSE L
Address: 4800 NW 79 AVE, SUITE #201
City-St-Zip: DORAL, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COLUMBO, JOSE L
Address: 9737 NW 41 ST STE 640
City-St-Zip: DORAL, FL 33178

Title: PD () Change (X) Addition
Name: COLUMBO, SILVIA A
Address: 9737 NW 41 ST STE 640
City-St-Zip: DORAL, FL 33178

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: JOSE L. COLUMBO

PD

12/11/2009

Electronic Signature of Signing Officer or Director

Date