

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120743

Entity Name: TANCOOK TRADING, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE RD,
SUITE 517
CORAL GABLES, FL 33134

Current Mailing Address:

3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD,
SUITE 517
CORAL GABLES, FL 33134

FEI Number: 74-3240240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: FRED C. COHEN

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
Name: BUNCE, DAVID A
Address: 10 ARAGON
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPT () Delete
Name: MEHRA, AJAY KUMAR
Address: 27 JAYLYNN COURT
City-St-Zip: WOODBRIDGE, ONTARIO, OC L4H 1Z6 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BUNCE, DAVID A
Address: 2655 LE JEUNE RD. SUITE # 517
City-St-Zip: CORAL GABLES, FL 33134

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

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: DAVID A. BUNCE

DPS

11/03/2008

Electronic Signature of Signing Officer or Director

Date