

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099703

Entity Name: TISZTA, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

20900 NORTHEAST 30TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NORTHEAST 30TH AVE
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 114
HALLANDALE BEACH, FL 33008

FEI Number: 26-3778128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TOTH, ANDRAS DPT
1000 NE 12TH AVE
#704
HALLANDALE BEACH, FL 33009 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: ANDRAS TOTH

03/11/2010

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: DPT
Name: TOTH, ANDRAS
Address: 20900 NORTHEAST 30TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: DPS
Name: GERMAIN, PIERRE
Address: 20900 NORTHEAST 30TH AVE
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: ANDRAS TOTH

DPT

03/11/2010

Electronic Signature of Signing Officer or Director

Date