

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000010202

Entity Name: TRADE ELECTRONICS CO. INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

6640 COLLINS
MIAMI BEACH, FL 33141

New Principal Place of Business:

1602 ALTON RD
469
MIAMI, FL 33139

Current Mailing Address:

6640 COLLINS
MIAMI BEACH, FL 33141

New Mailing Address:

1609 ALTON RD
469
MIAMI BEACH, FL 33139

FEI Number: 65-0648501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUSEDEROVA, KARINA
6640 COLLINS
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRADELEC
1602 ALTON RD
#469
MIAMI, 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: KARIN KNAUSEDEROVA

03/22/2005

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: KNAUSEDEROVA, KARINA
Address: C/O 6640 COLLINS
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAUSEDEROVA, KARIN
Address: C/O 6640 COLLINS
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARIN KNAUSEDEROVA

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date