

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125489

**FILED
Oct 27, 2004
Secretary of State**

Entity Name: 424 TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

301 W. PLATT STREET
#307
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT STREET
#307
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 90-0126331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, MICHAEL
501 BLAIRSTONE ROAD
#2621
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARLSON, JON
Address: 301 W. PLATT STREET, #307
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JON CARLSON

PRES

10/27/2004

Electronic Signature of Signing Officer or Director

_____ Date