

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 20, 2006
Secretary of State**

DOCUMENT# P05000162826

Entity Name: XYBER TECHNOLOGIES, INC.

Current Principal Place of Business:

COL. HUMUYA, AVE. LAS SABANA
CASA #2716
TEGUCIGALPA, FM 1207 HN

New Principal Place of Business:

7339NW 54TH ST.
SUITE HNT-228
MIAMI, FL 33166 US

Current Mailing Address:

COL. HUMUYA, AVE. LAS SABANA
CASA #2716
TEGUCIGALPA, FM 1207 HN

New Mailing Address:

7339NW 54TH ST.
SUITE HNT-228
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FACUSSE, MARIO E
Address: COL. HUMUYA AVE LAS SABANA CASA #2716
City-St-Zip: TEGUCIGALPA, FM 1207 HN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FACUSSE, MARIO E
Address: 7339NW 54TH ST., SUITE HNT-228
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Delete
Name: KATTAN, RICARDO A
Address: COL. HUMUYA AVE LAS SABANA CASA #2716
City-St-Zip: TEGUCIGALPA, FM 1207 HN

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 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: MARIO E FACUSSE D 11/20/2006

Electronic Signature of Signing Officer or Director Date