

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000037017

Entity Name: ITEC DESIGN INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

655 W. FLAGLER STREET
SUITE 208
MIAMI, FL 33130

Current Mailing Address:

655 W. FLAGLER STREET
SUITE 208
MIAMI, FL 33130

New Principal Place of Business:

1825 WEST AVE
BAY #7
MIAMI BEACH, FL 33139

New Mailing Address:

1825 WEST AVE
BAY #7
MIAMI BEACH, FL 33139

FEI Number: 65-0925411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIEGO, ARTURO G
655 W. FLAGLER STREET
SUITE 208
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GRIEGO, ARTURO G
1825 WEST AVE
BAY #7
MIAMI BEACH, 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: ARTURO G. GRIEGO

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIEGO, ARTURO G
Address: 655 W. FLAGLER STREET, #208
City-St-Zip: MIAMI, FL 33130

Title: VSD () Delete
Name: MARTIN, TIMOTHY T
Address: 655 W. FLAGLER STREET, #208
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRIEGO, ARTURO G
Address: 1825 WEST AVE BAY #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD (X) Change () Addition
Name: MARTIN, TIMOTHY T
Address: 1825 WEST AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTURO G. GRIEGO

PTD

10/20/2004

Electronic Signature of Signing Officer or Director

Date