

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 544764

FILED
Nov 16, 2005
Secretary of State

Entity Name: APPLICATION ORIENTED DESIGNS, INC.

Current Principal Place of Business:

9100 N. W. 36 STREET
102
MIAMI, FL 331782432 US

Current Mailing Address:

9100 N.W. 36 STREET
102
MIAMI, FL 331782432 US

New Principal Place of Business:

8550 NW 33RD STREET
SUITE 200
DORAL, FL 33122 US

New Mailing Address:

8550 NW 33RD STREET
SUITE 200
DORAL, FL 33122 US

FEI Number: 59-1769934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE R
9100 N.W. 36 STREET
SUITE 102
MIAMI, FL 331782432 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE R
8550 NW 33RD STREET
SUITE 200
DORAL, FL 33122 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: JORGE R RODRIGUEZ

11/16/2005

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: PCEO () Delete
Name: BYRNE, MIKE
Address: 9100 N.W. 36 STREET, #102
City-St-Zip: MIAMI, FL 331782432

Title: COOD () Delete
Name: RUDOLPH, TIM
Address: 9100 N.W. 36 STREET, #102
City-St-Zip: MIAMI, FL 331782432

Title: D () Delete
Name: HUCKLE, LARRY
Address: 9100 N.W. 36 STREET, #102
City-St-Zip: MIAMI, FL 331782432

Title: D () Delete
Name: BYRNE, MIKE
Address: 9100 N.W. 36 STREET, #102
City-St-Zip: MIAMI, FL 331782432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BYRNE, MIKE
Address: 8550 NW 33RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33122

Title: CFO (X) Change () Addition
Name: WILKENS, JOHN F
Address: 8550 NW 33RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JORGE R
Address: 8550 NW 33RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: BYRNE, MIKE
Address: 8550 NW 33RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33122

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: JOHN F WILKENS

CFO

11/16/2005

Electronic Signature of Signing Officer or Director

Date