

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005958

FILED
Nov 03, 2006
Secretary of State

Entity Name: SPECTRUM SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1921 GALLOWES ROAD, SUITE 360
VIENNA, VA 22182

New Principal Place of Business:

4300 FAIR LAKES COURT
FAIRFAX, VA 22033

Current Mailing Address:

1921 GALLOWES ROAD, SUITE 360
VIENNA, VA 22182

New Mailing Address:

4300 FAIR LAKES COURT
FAIRFAX, VA 22033

FEI Number: 74-3070783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JUDITH B. ARGAO

11/03/2006

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: SINGH, SUMEET
Address: 9807 ARHON CHAPEL ROAD
City-St-Zip: GREAT FALLS, VA 22066

Title: VCEO () Delete
Name: SIDHU, PATWINDER
Address: 8501 PIERCE POINT COURT
City-St-Zip: POTOMAC, MD 20854

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIPENTIMA, RENATO MR.
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033 US

Title: S/T (X) Change () Addition
Name: HUGHES, STEPHEN MR.
Address: 4300 FAIR LAKES COURT
City-St-Zip: FAIRFAX, VA 22033 US

Title: OFC () Change (X) Addition
Name: SINGH, PATWINDER MR.
Address: 1921 GALLOWES RD
City-St-Zip: VIENNA, VA 221823900 US

Title: D () Change (X) Addition
Name: HUGHES, STEPHEN MR.
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033 US

Title: D () Change (X) Addition
Name: VOLGENAU, ERNST DR.
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: OFC () Change (X) Addition
Name: BURGUM, MELISSA MS.
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

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: STEPHEN HUGHES

SECY

11/03/2006

Electronic Signature of Signing Officer or Director

Date