

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003116

FILED
Mar 24, 2005
Secretary of State

Entity Name: INFORMED COMMUNICATION. SYSTEMS INC.

Current Principal Place of Business:

2200 WEST COMMERCIAL BLVD., SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2200 WEST COMMERCIAL BLVD., SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: DAVID VALDES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WEISENBURGER, RANDALL L
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: VCS () Delete
Name: WAGNER, BARRY
Address: 437 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID VALDES

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date