

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000025591

FILED
Oct 18, 2006
Secretary of State

Entity Name: COMPTech SOLUTIONS LTD. CO.

Current Principal Place of Business:

1257 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

9375 NW 55 STREET
SUNRISE, FL 33351

Current Mailing Address:

MAURICE GRAHAM
1257 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

9375 NW 55 STREET
SUNRISE, FL 33351

FEI Number: 52-2383240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MAURICE S
1257 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GRAHAM, MAURICE S
9375 NW 55 STREET
SUNRISE, FL 33351 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: MAURICE GRAHAM

10/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, MAURICE S
Address: 1257 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM (X) Delete
Name: GRAHAM, DAWN
Address: 1257 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, MAURICE S SR
Address: 9375 NW 55 STREET
City-St-Zip: SUNRISE, FL 33351

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICE GRAHAM

MR

10/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date