

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095058

Entity Name: VERGE DATA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

18181 NE 31 COURT,STE 107
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 COURT,STE 107
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 52-2307862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDICOTT, SARI
450 N PARK ROAD
SUITE 805
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADDICOTT, SARI
2750 NE 183ST
SUITE 1406
MIAMI, FL 33160 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: FERNANDO CAMPOS

04/11/2005

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: P () Delete
Name: CAMPOS, FERNANDO
Address: 18181 NE 31 COURT,STE 107
City-St-Zip: MIAMI, FL 33160 US

Title: V () Delete
Name: MACIAS, LUIS
Address: 18181 NE 31 COURT,STE 107
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUIS, MACIAS
Address: 18181 NE 31 COURT,STE 107
City-St-Zip: MIAMI, FL 33160 US

Title: V (X) Change () Addition
Name: FERNANDO, CAMPOS
Address: 18181 NE 31 COURT,STE 107
City-St-Zip: MIAMI, FL 33160 US

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: LUIS MACIAS

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date